

EXHIBIT 12

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
COURT FILED

JUL 26 2004

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Indictment - Page 1

committed to the globalization of Islam through social engineering and violent *jihad* (holy war). HAMAS' charter states that the purpose of HAMAS is to create an Islamic Palestinian state throughout Israel by eliminating the State of Israel through violent *jihad*.

2. HAMAS achieves its goals through a military wing, known as the Izz el-Din al-Qassam Brigades, and a social wing, known as *Dawa* ("preaching" or "calling"). Although these two components have separate responsibilities, the organization operates seamlessly, with each component working to achieve the overall objectives of the terrorist group.

3. HAMAS' military wing is responsible for carrying out suicide bombings and other terrorist attacks within Israel, the West Bank and Gaza. These attacks have targeted civilians and have resulted in the death and injury of hundreds of individuals, including American citizens. HAMAS' social wing operates as a social welfare agency, providing food; medical care and education to Palestinians in order to generate loyalty and support for the organization and its overall goals. HAMAS supports religious and academic institutions that facilitate the teachings of HAMAS and introduce its fundamentalist ideology at the earliest stages of spiritual and educational development. This social engineering is critical to winning the hearts and minds of the Palestinian people and to creating a military and operational recruitment pool for HAMAS. Additionally, HAMAS rewards past terrorist acts, and provides incentive for future acts, by financially

subsidizing family members of HAMAS operatives who are killed, injured or imprisoned, and ensuring that the families are revered in the community,

4. HAMAS' social services are, in large part, administered by local zakat committees and other charitable organizations. "Zakat," which means "charity" or "alms giving," is one of the pillars of Islam and is an act incumbent on all practicing Muslims. These committees and organizations are controlled by HAMAS, in part, by their committee membership consisting of HAMAS members, operatives and activists. The source of money for HAMAS' social infrastructure comes from numerous sources, including individuals and entities in the United States. Additionally, due to the substantial expenditures of the HAMAS organization and the fungible nature of money, some of the money collected externally under humanitarian banners is muted to military and operational use, in addition to freeing up other funds for specific terrorist acts. Such uses include the provision of weapons, explosives, transportation services, safehouses, and salaries for operatives.

5. HAMAS' Political Bureau sits above the social and military wings and serves as the highest ranking leadership body in the HAMAS organization. The Political Bureau is responsible for setting policies and guidelines regarding HAMAS' activities, including directing and coordinating terrorist acts. By design, several high-ranking members of the political bureau, such as Khalid Mishal and Mousa Abu Marzook, have resided outside the West Bank and Gaza, and lived in such places as Jordan, Syria, and the United States.

6, The International Emergency Economic Powers Act (IEEPA) confers upon the President the authority to deal with threats to the national security or foreign policy of the United States. On January 23, 1995, pursuant to this authority, the President issued Executive Order 12947, which declared a national emergency resulting from the grave acts of violence committed by foreign terrorists designed to disrupt the Middle East Peace Process. The Executive Order prohibits transactions, including financial transactions, with organizations and individuals named in the Annex to the Order or organizations and individuals declared to be Specially Designated Terrorists by the United States Department of Treasury pursuant to the criteria articulated in the Order. The Executive Order authorizes the Department of Treasury to block all property subject to United States jurisdiction in which there is any interest held by any organization or individual declared to be a Specially Designated Terrorist. Any United States person or entity who possesses any funds in which any interest is held by a Specially Designated Terrorist, must report such interest to the proper United States authorities. Any dealings in those funds after the designation date, or any attempt to avoid acknowledgment of the funds, is unlawful.

7. To implement Executive Order 12947, the United States Department of Treasury, through the Office of Foreign Assets Control, promulgated the Terrorism Sanctions Regulations, which are detailed at Title 31, Code of Federal Regulations, Section 595. Executive Order 12947 and the Terrorism Sanctions Regulations prohibit, among other things: (a) transferring, paying, exporting, withdrawing or otherwise dealing

in property or interests in property of a Specially Designated Terrorist that are in the United States, come within the United States, or come within the possession of or control of United States persons; (b) providing funds, goods or services to a Specially Designated Terrorist; (c) any transaction for the purpose of, or which has the effect of, evading or avoiding, or which facilitates the evasion or avoidance of the Terrorism Sanctions Regulations; (d) any conspiracy formed for the purpose of engaging in a prohibited transaction. A willful violation of any of these provisions is a criminal offense.

8. On January 25, 1995, HAMAS was designated as a Specially Designated Terrorist by the President in the Annex to Executive Order 12947. On August 29, 1995, former HAMAS Political Bureau Chief and current Deputy Chief Mousa Abu Marzook was designated as a Specially Designated Terrorist. On August 22, 2003, current HAMAS Political Bureau Chief Khalid Mishal was designated as a Specially Designated Global Terrorist pursuant to Executive Order 13324. Executive Order 13324 was issued on September 23, 2001, pursuant to IEBPA, and prohibits transactions with organizations and individuals who, inter alia, commit, threaten to commit, or support certain acts of terrorism.

9. On October 8, 1997, by publication in the Federal Register, the United States Secretary of State designated HAMAS as a Foreign Terrorist Organization pursuant to Section 219 of the Immigration and Nationality Act (INA), as added by the Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA). Pursuant to the AEDPA, the

Secretary of State may designate a *pp* as a Foreign Terrorist Organization if the group is (1) a foreign organization; (2) the organization engages in terrorist activity as defined by the INA; and, (3) the terrorist activity of the group threatens the national security of the United States. The AEDPA, and specifically 18 U.S.C. § 2339B, reflects Congress' recognition of the danger and design of terrorist movements such as HAMAS and, as a result, it is unlawful to provide material support and resources, to include currency or monetary instruments, financial services, personnel, transportation and other provisions, to any component of HAMAS.

10. In or around 1988, The Holy Land Foundation For Relief and Development ("HLF") was created by, among others, the defendants Shukri Abu-laker, Mohammrd El-Mezain and Ghassan Elashi, to provide financial and material support to HAMAS. From 1989 until 1992, the HLF was located in California and, until 1991, was known as the Occupied Land Fund (hereinafter all references to the Occupied Land Fund will be as the HLF). In 1992, the HLF relocated to Richardson, Texas and became incorporated in Texas. The HLF represented itself to be a non-profit, tax exempt, charitable organization designed primarily to assist needy individuals in the West Bank and Gaza. In addition to the main office in Richardson, Texas, the HLF maintained offices in New Jersey, California, Illinois, Jerusalem, the West Bank and Gaza.

11. The defendant Shukri Abu Baker was the President, Secretary and Chief Executive Officer of the HLF. The defendant Shukri Abu Baker was an organizer and

leader of *the* criminal activity involving his co-defendants' activities through the defendant HLF.

12. The defendant **Mohammad El-Mezain** was the original Chairman of the Board until in or about; 1999, when he became Director of Endowments for the HLF. The defendant **Mohammad El-Mezain** is a cousin of HAMAS Deputy Political Chief and Specially Designated Terrorist Mousa Abu Marzook. The defendant **Mohammad El-Mezain** was an organizer and leader of the criminal activity involving his co-defendants' activities through the defendant HLF.

13. The defendant **Ghassan Elashi** was the original Treasurer and became the Chairman of the Board of the HLF in 1999. The defendant **Ghassan Elashi** is related by marriage to HAMAS Deputy Political Bureau Chief and Specially Designated Terrorist Mousa Abu Marzook. The defendant **Ghassan Elashi** was an organizer and leader of the criminal activity involving his co-defendants' activities through the defendant HLF.

14. The defendant **Haitham Maghawri** was the Executive Director of the HLF.

15. The defendant **Akram Mishal** was the Project and Grants Director for the HLF. The defendant **Akram Mishal** is a cousin of HAMAS Political Bureau Chief and Specially Designated Global Terrorist **Khalid Mishal**.

16. The defendant **Mufid Abdulqader** was a top fundraiser for the HLF. The defendant **Mufid Abdulqader** is the half-brother of HAMAS Political Bureau Chief and Specially Designated Global Terrorist **Khalid Mishal**.

17. The defendant **Abdulrahman Odeh** was the New Jersey representative of the ELF.

The HLF's Relationship with HAMAS

18. During HAMAS' and the HLF's beginnings, and in furtherance of their designed objective, the HLF provided significant financial resources to known HAMAS leaders and key strategists. In April 1988, prior to its incorporation, the HLF sent approximately \$100,000 to HAMAS' future Political Bureau Chief Mousa Abu Marzook and his associates. Additionally, between April 1989 and October 1989, the HLF wire transferred approximately \$725,000 to an account held by the Islamic Center of Gaza, located in Gaza. The Islamic Center of Gaza was established by HAMAS spiritual leader and founder Sheik Ahmed Yassin, and was used by him to coordinate and conduct HAMAS activities. During the time that the funds were being transferred to the Islamic Center of Gaza from the HLF, Sheik Yassin was arrested and convicted in Israeli court for the kidnapping and murder of an Israeli soldier.

19. The HLF was deeply involved with a network of Muslim Brotherhood organizations dedicated to furthering the Islamic fundamentalist agenda espoused by HAMAS. These organizations served in different capacities, such as propaganda, development and distribution, banking, and creating fundraising forums through which the HLF and others raised money. Certain of these organizations, including the HLF, have sponsored conventions, seminars and rallies in support of Palestinian and other

radical Islamic causes. At these conventions, seminars and rallies, radical Islamic sheiks and HAMAS officials were flown to the United States from overseas to energize the audience and enhance fundraising. The HLF paid for the travel of several of the sheiks and HAMAS officials, including current HAMAS leader Mahmoud Zahar and former HAMAS spokesperson Jamil Hammami. At these events, participants, including the defendant Mufid Abdulqader, praised HAMAS through speeches, songs and violent dramatic skits depicting the killing of Jewish people.

20. In October 1993, in response to a United States sponsored Middle East peace initiative between the Israeli Government and the Palestinian Liberation Organization, known as the Oslo Accords, and other significant events, the principals of the HLF met with other select United States based HAMAS activists in Philadelphia, Pennsylvania. The purpose of the meeting was to determine their course of action in support of HAMAS' opposition to the peace plan and to decide how to conceal their activities from the scrutiny of the United States government. As noted in prior paragraphs, HAMAS is opposed to any peaceful solution to the Palestinian territorial conflict, as such a proposition is at odds with HAMAS' goal of annihilating the State of Israel and establishing an Islamic state in all of historic Palestine. During the meeting, the defendants Shukri Aba Baker, Ghassan Elashi and Hattham Maghawri, and others known and unknown to the Grand Jury, expressed their support for "The Movement," (as previously stated, a term known to refer to HAMAS, whose full name is the Islamic

Resistance Movement) and affirmed that the United States should be used as a fundraising platform to further "The Movement's" goals. The attendees acknowledged the need to avoid scrutiny by law enforcement officials in the United States by masquerading their operations under the cloak of charitable exercise. To that end, the attendees discussed the need to conceal their true motives and objectives by giving nominal amounts to other non-Palestinian charities. The defendant Shukri Abu Baker reflected this understanding when he stated, "We can give \$100,000 to the Islamists and \$5,000 to the others." The attendees noted the danger of attracting the terrorist perception, which would undoubtedly compromise their efforts in supporting the violent jihad.

21. One of the primary purposes of the HLF was to subsidize HAMAS' vital recruitment and reward efforts in the West Bank and Gaza. Although this financial initiative was spread broadly across the Palestinian population in order to promote HAMAS' appeal throughout the entire Palestinian community, those directly involved in furthering HAMAS' agenda were treated more favorably. In 1992, the Government of Israel deported over 400 members of HAMAS and other Islamic terrorist organizations to Southern Lebanon in response to a surge in violence by HAMAS militants against Israeli soldiers, police, and civilians. The HLF provided financial assistance to the deportees, and publically lauded itself for its response to the deportation. Deceased HAMAS leader

Sheik Abdel Rantisi was one of the deportees whose family received financial assistance from the HLF.

22. In furtherance of HAMAS' goal of garnering the support of the Palestinian people, the HLF sponsored orphans and needy families in the West Bank and Gaza. While the program was mantled with a benevolent appearance, the ELF specifically sought orphans and families whose relatives had died or were jailed as a result of furthering HAMAS Violent campaign, including suicide bombings. This type of support was critical to HAMAS' efforts to win the hearts and minds of the Palestinian people and to create an infrastructure solidifying HAMAS' presence.

23. On December 4, 2001, the HLF was designated as a Specially Designated Global Terrorist pursuant to Executive Order 13224 and as a specially Designated Terrorist under Executive Order 12947. The HLF's designation was accompanied by an order blocking all of the organization's assets.

COUNT ONE

**Conspiracy to Provide Material Support to a Foreign Terrorist organization -
(18 U.S.C. § 2339B(a)(1))**

1. Paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. Beginning from on or about October 8, 1997, and continuing until the date of this indictment, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants Holy Land Foundation for Relief and Development (HLF), Shukri Abn Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, and others known and unknown to the Grand Jury, knowingly conspired to provide material support and resources, as those terms are defined in Title 18, United States Code, Section 2339A(b), to wit, currency and monetary instruments, to HAMAS, a designated Foreign Terrorist Organization, in violation of Title 18, United States Code, Section 2339B(a)(1).

MANNER AND MEANS OF THE CONSPIRACY

3. The defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh provided material support and resources to the designated Foreign Terrorist Organization HAMAS by raising funds in the United States and elsewhere, and sending those funds to HAMAS controlled organizations and programs in the West Bank and

Gaza, and elsewhere. The funds raised by the defendants were sent for the purpose of furthering the goals of the HAMAS terrorist network and were done so in a calculated manner designed to influence or affect the conduct of the Israeli and United States governments, by intimidation or coercion, and to retaliate against governmental conduct.

4. In furtherance of the conspiracy, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqadtr and Abdulrahman Odeh**, participated in fundraising events at various forums, including conventions, services at mosques, seminars, and other programs. The **HLF** sponsored speakers at these events whose mission was to raise funds for the **HLF**. Prior to the designation of HAMAS as a Foreign Terrorist Organization, the speakers sponsored by the **HLF** openly praised the efforts of HAMAS and its violent activities against Israel, and encouraged financial support for those efforts. After the designation, upon instruction by the **HLF**, the speakers changed tactics by using inflammatory language which was designed to support HAMAS and its violent activities without openly mentioning HAMAS. Some of the speakers sponsored by the **HLF** later became leaders and prominent spokesmen for HAMAS. Furthermore, at many of the fund-raising events, the speakers, including the defendant **Mufid Abdulqader**, performed skits and songs which advocated the destruction of the State of Israel and glorified the killing of Jewish people.

5. In furtherance of the conspiracy, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, provided financial support to the families of HAMAS martyrs, detainees, and activists knowing and intending that such assistance would support HAMAS' terrorist infrastructure. In screening potential aid recipients and in providing funds, the defendants **ELF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, distinguished between needy Palestinian families generally, and those Palestinian families who had a relative "martyred" or jailed as a result of terrorist activities. In some cases, the defendants specifically targeted families for financial aid who were related to known HAMAS terrorists who had been killed or jailed by the Israelis. In this manner, the defendants effectively rewarded past, and encouraged future, suicide bombings and terrorist activities on behalf of HAMAS.

6. In furtherance of the conspiracy, and in order to conceal the existence of the conspiracy, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, took several steps which were inconsistent with the activities of a legitimate charity. The defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, in following counter-surveillance measures outlined in a manual

they possessed entitled "The Foundation's Policies and Procedures," did the following, among others: retained the services of a security company to search the premises of the HLF for listening devices; directed the defendant Haitham Maghawri to take training on advanced methods in the detection of wiretaps; shredded documents after board meetings; and maintained in _____g documents at off-site locations.

7. In order to provide the HLF with a cloak of legitimacy and conceal its relationship to HAMAS, the defendant Shukri Abu Baker discussed with the defendant Ghassan Elashi and others, the need to provide minimal support to legitimate charitable causes. In furtherance of the conspiracy, and in order to conceal the existence of the conspiracy, the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, carried out this plan, while providing a substantial amount of their financial assistance to HAMAS controlled organizations and programs, and to families of HAMAS martyrs, detainees and others.

8. In furtherance of the conspiracy, the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, maintained information on the arrest and prosecution of HAMAS activists in Israel, the West Bank and Gaza, including individuals who were members of the zakat committees to which the HLF sent money.

9. In furtherance of the conspiracy, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, wire transferred and caused to be wire transferred money from the **HLF** bank accounts in the Northern District of Texas, to **HAMAS** controlled zakat committees and other **HAMAS** controlled organizations in the West Bank and Gaza, and elsewhere.

10. In furtherance of the conspiracy, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh** wire transferred money from the **HLF** bank accounts in the Northern District of Texas, to the **HLF** offices in the West Bank and Gaza, and elsewhere, for further distribution to **HAMAS** controlled zakat committees and other **HAMAS** controlled organizations in the West Bank and Gaza, as well as for direct payment to individuals whom the **HLF** supported on behalf of **HAMAS**, including the family members of martyrs and prisoners.

OVER1 ACTS (1) - (11)

11. In furtherance of the conspiracy and to accomplish its purposes, on or about the dates listed below, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh** committed the following overt acts, among others, by issuing and causing to be issued wire transfers in the amounts indicated, among others, to be sent

from the HLF bank accounts in the Northern District of Texas to the following HAMAS controlled organizations:

<u>Overt Act</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
(1)	11/7/97	\$9,691	Qalqilia Zakat Committee
(2)	1/6/98	\$50,000	Dar El-Salam Hospital
(3)	1/26/98	\$95,000	Islamic Charity Society of Hebron
(4)	3/27/98	\$7,218	Tolkarem Zakat Committee
(5)	3/27/98	\$11,773	Nablus Zakat Committee
(6)	1/12/99	\$50,000	Islamic Charity Society of Hebron
(7)	7/8/99	\$5,306	Tolkarem Zakat Committee
(8)	12/21/99	\$8,199	Halhoul Zakat Committee
(9)	4/11/00	\$12,604	Ramallah Zakat Committee
(10)	11/30/00	\$50,000	Dar El-Salam Hospital
(11)	1/1/01	\$40,586	Yarza Zakat Committee

OVERT ACTS (12) - (17)

12. In furtherance of the conspiracy and to accomplish its purposes, on or about the dates listed below, the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh committed the following overt acts, among others, by issuing and causing to be issued wire transfers in the amounts indicated, among others, to be sent

from the **HLF** bank accounts in the Northern District of Texas to the **HLF** offices in the West Bank and Gaza, which were then further distributed to, among others, zakat committees and other organizations, and to family members of individuals who were either "martyred" or jailed for terrorist related activities:

<u>Overt Act</u>	<u>Date</u>	<u>Amount</u>
(12)	11/24/98	\$47,376
(13)	12/21/99	\$117,506
(14)	11/20/00	\$200,000
(15)	12/7/00	\$220,660
(16)	3/8/01	\$374,755
(17)	6/11/01	\$192,403

In violation of Title 18, United States Code, Section 2339B(a)(1).

COUNTS TWO THROUGH TWELVE

providing Material Support to a Foreign Terrorist Organization -
(18 U.S.C. § 2339B(a)(1))

3. Paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment and paragraphs three (3) through ten (10) of Count One are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. On or about the dates set forth below, for each count below, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader** and **Abdulrahman Odeh**, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly provide and attempt to provide material support and resources, as those terms are defined in Title 18, United States Code, Section 2339A(b), to wit, currency and monetary instruments, to HAMAS, a designated Foreign Terrorist Organization, by issuing and causing to be issued wire transfers in the amounts indicated, from the defendant **HLF** bank accounts in the Northern District of Texas, to the following HAMAS controlled organizations:

<u>Count</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
2	8/18/98	\$11,962	Ramallah Zakat Committee
3	8/21/98	\$24,211	Islamic Chanty Society of Hebron
4	12/31/98	\$8,389	Jenin Zakat Committee
5	5/21/99	\$12,115	Ramallah Zakat Committee

6	10/13/99	\$25,000	Islamic Charity Society of Hebron
7	12/10/99	\$10,152	Jenin Zakat Committee
8	12/30/99	\$50,000	Dar El-Salam Hospital
9	4/11/00	\$10,711	Nablus Zakat Committee
10	4/11/00	\$7,417	Qalqilia Zakat Committee
11	11/30/00	\$50,000	Dar El-Salam Hospital
12	6/14/01	\$7,022	Tulkarem Zakat Committee

In violation of Title 18, United States Code, Sections 2339B(a)(1) and 2.

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**Conspiracy to Deal in the Property of a Specially Designated Terrorist -
(50 U.S.C. §§ 1701-1706)**

1. Paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment and three (3) through ten (10) of Count One are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. Beginning from on or about January 25, 1995, and continuing until the date of this Indictment, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants ELF, Shukri Abo Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, and others known and unknown to the Grand Jury, knowingly and willfully conspired, confederated and agreed to violate Executive Order 12947, by contributing funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely HAMAS, in violation of Title 50, United States Code, Sections 1701 through 1706, and Title 31, Code of Federal Regulations, Section 595.201 *et. seq.*

MANNER AND MEANS OF THE CONSPIRACY

3. In furtherance of the conspiracy, on or about January 25, 1995, and continuing until the date of this Indictment, the defendants ELF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh made regular monetary payments to zakat committees and individuals located in the West Bank and Gaza, and elsewhere, who were acting on behalf

of, and under the control of a Specially Designated Terrorist, namely HAMAS .

4. In furtherance of the conspiracy, and in order to accomplish its purposes, on or about the dates listed below, the defendants HLF, Shukri Abu Baker, Mohammad EL Mezain, Ghassan Elashl, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeb committed the following overt acts, among others, by contributing funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely HAMAS, to wit, by issuing and causing to be issued wire transfers in the amounts indicated, among others, from the HLF bank accounts in the Northern District of Texas, to the following organizations:

<u>Overt Act</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
(1)	4/3/95	\$30,000	Islamic Charity Society of Hebron
(2)	4/17/95	\$50,000	Dar El-Salam Hospital
(3)	5/3/95	\$100,000	Dar El-Salam Hospital
(4)	2/15/96	\$40,000	Islamic Relief Committee
(5)	4/22/96	\$9,758	Islamic Science & Culture Com.
(6)	11/20/96	\$8,434	Islamic Charity Society of Hebron
(7)	8/5/97	\$34,563	Ramallah Zakat Committee
(8)	11/7/97	\$10,690	Nablus Zakat Committee
(9)	3/27/98	\$4,896	Halhul Zakat Committee

(10)	3/27/98	\$12,179	Qalqilia Zakat Committee
(11)	4/3/98	\$24,173	Jenin Zakat Committee
(12)	6/26/98	\$75,000	Islamic Charity Society of Hebron
(13)	1/20/99	\$10,100	Ramallah Zakat Committee
(14)	3/3/99	\$38,385	Islamic Charity Society of Hebron
(15)	12/14/99	\$17,996	Ramallah Zakat Committee
(16)	4/11/00	\$8,409	Jenin Zakat Committee
(17)	6/11/01	\$8,185	Nablus Zakat Committee
(18)	6/14/01	\$7,022	Tolkarem Zakat Committee

In violation of Title 50, United States Code, Sections 1701 through 1706 and Title 31, Code of Federal Regulations, Section 595.201 *et. seq.*

COUNTS FOURTEEN THROUGH TWENTY-FIVE**Dealing in the Property of a Specially Designated Terrorist -
(SO U.S.C. §§ 1701-1706)**

1. Paragraphs one (I) through twenty-three (23) of the Introduction to this Indictment; paragraphs three (3) through ten (10) of Count One; and paragraph three (3) of Count Thirteen are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. On or about the dates listed below, for each count below, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants **ELF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, aided and abetted by each other and others known and unknown to the Grand Jury, willfully contributed funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely **HAMAS**, by issuing and causing to be issued wire transfers in the amounts indicated, from the **ELF** bank accounts in the Northern District of Texas, to the following **HAMAS** controlled organizations:

<u>Count</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
14	10/20/98	\$12,342	Ramallah Zakat Committee
15	12/3 1/98	\$50,000	Islamic Charity Society of Hebron
16	12/3 1/98	\$11,138	Nablus Zakat Committee
17	5/2 1/99	\$4,230	Halhul Zakat Committee

18	6/3/99	\$8,408	Jenin Zakat Committee
19	9/23/99	\$12,308	Ramallah Zakat Committee
20	9/23/99	\$36,066	Islamic Charity Society of Hebron
21	12/13/99	\$8,049	Tolkarem Zakat Committee
22	12/14/99	\$12,570	Nablus Zakat Committee
23	4/27/00	\$20,500	Dar El Salam Hospital
24	3/8/01	\$26,650	Dar El Salam Hospital
2s	6/11/01	\$6,225	Qalqilia Zakat Committee

In violation of Title 50, United States Code, Sections 1701 through 1706;
Title 31, Code of Federal Regulations, Section 595.201 et. seq.; and Title 18, United
States Code, Section 2.

COUNT TWENTY-SIXConspiracy to Commit Money Laundering -
(18 U.S.C. § 1956(h))

1. The allegations of paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment; paragraphs three (3) through ten (10) of Count One; and paragraph three (3) of Count Thirteen are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. Beginning from on or about January 25, 1995, and continuing until the date of this Indictment, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, and others known and unknown to the Grand Jury, in offenses involving interstate and foreign commerce, transmitted and transferred, and attempted to transmit and transfer, funds from a place within the United States, namely the Northern District of Texas, to places outside the United States, including the West Bank and Gaza, and elsewhere, with the intent to promote the carrying on of a specified unlawful activity, to wit, by contributing funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely HAMAS, in violation of Title 50, United States Code, Sections 1701 through 1706 (IEEPA), and punishable under Section 206 of IEEPA (also known as Title 50, United States Code, Section 1705(b)), as set forth in Counts Thirteen through Twenty-Five of this Indictment.

3. In furtherance of the conspiracy, between January 25, 1995, through December 4, 2001, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, transmitted and caused to be transmitted and transferred approximately \$12,400,000 to various HAMAS controlled zakat committees and organizations.

OVERT ACTS

4. In furtherance of the conspiracy, and in order to accomplish its purposes, on or about the dates listed below, the defendants **HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh**, committed the following overt acts, among others, by contributing funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely HAMAS, by issuing and causing to be issued wire transfers in the amounts indicated, among others, from the **HLF** bank accounts in the Northern District of Texas, to the following HAMAS controlled organizations in the West Bank and Gaza:

<u>Overt Act</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
(1)	4/3/95	\$30,000	Islamic Charity Society of Hebron
(2)	4/17/95	\$50,000	Dar El-Salam Hospital
(3)	5/3/95	\$100,000	Dar El-Salam Hospital
(4)	4/22/96	\$9,758	Islamic Science & Culture Com.
(5)	11/20/96	\$8,434	Islamic Charity Society of Hebron

(6)	8/5/97	\$34,563	Ramallah Zakat Committee
(7)	11/7/97	\$10,690	Nablus Zakat Committee
(8)	3/24/98	\$4,896	Halkul Zakat Committee
(9)	3/27/98	\$12,179	Qalqilia Zakat Committee
(10)	4/3/98	\$24,173	Jenin Zakat Committee
(11)	6/26/98	\$75,000	Islamic Charity Society of Hebron
(12)	1/20/99	\$10,100	Ramallah Zakat Committee
(13)	3/3/99	\$38,385	Islamic Charity Society of Hebron
(14)	12/14/99	\$17,996	Ramallah Zakat Committee
(15)	4/11/00	\$8,409	Jenin Zakat Committee
(16)	6/11/01	\$8,185	Nablus Zakat Committee
(17)	6/14/01	\$7,022	Tolkarem Zakat Committee

In violation of Title 18, United States Code, Section 1956(h).

COUNTS TWENTY-SEVEN THROUGH THIRTY-EIGHT

Money Laundering -
(18 U.S.C. § 1956(a)(2)(A))

1. The allegations of paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment; paragraphs three (3) through ten (10) of Count One; and paragraph three (3) of Count Thirteen are hereby re-alleged and incorporated by reference as though fully set forth herein.

2, On or about each of the dates set forth below, for each count below, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haltham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, aided and abetted by each other and others known and unknown to the Grand Jury, in offenses involving interstate and foreign commerce, transmitted and transferred, and attempted to transmit and transfer, funds in the amounts indicated, from a place within the United States, namely the Northern District of Texas, to places outside the United States, including the West Bank and Gaza, and elsewhere, with the intent to promote the carrying on of a specified unlawful activity, to wit, by willfully contributing funds, goods and services to, or for the benefit of, a Specially Designated Terrorist, namely HAMAS, in violation of Title 50, United States Code, Sections 1701 through 1706 (IEEPA), and punishable under Section 206 of IEEPA (also known as Title 50, United States Code, Section 1705(b)), as set forth in Counts Thirteen through Twenty-Five of this Indictment:

<u>Count</u>	<u>Date</u>	<u>Amount</u>	<u>Organization</u>
27	10/20/98	\$12,342	Ramallah Zakat Committee
28	12/31/98	\$50,000	Islamic Charity Society of Hebron
29	12/31/98	\$11,138	Nablus Zakat Committee
30	5/21/99	\$4,230	Halhul Zakat Committee
31	6/3/99	\$8,408	Jenin Zakat Committee
32	9/23/99	\$12,308	Ramallah Zakat Committee
33	9/23/99	\$36,066	Islamic Charity Society of Hebron
34	12/13/99	\$8,049	Tolkarem Zakat Committee
35	12/14/99	\$12,570	Nablus Zakat Committee
36	4/27/00	\$20,500	Dar El Salam Hospital
37	3/8/01	\$26,650	Dar El Salam Hospital
38	6/11/01	\$6,225	Qalqilia Zakat Committee

In violation of Title 18, United States Code, Sections 1956(a)(2)(A) and 2

INTRODUCTION TO COUNT THIRTY-NINE

1. Section 501(c)(3) of the Internal Revenue Code grants authorized charitable organizations tax exempt status, which exempts them from having to pay any income tax on the donations they receive. The organizations are required to file an annual informational return, Form 990, entitled "Return of Organization Exempt from Income Tax," with the Internal Revenue Service. In that form, the organization must report the amount of their donations and how those donations are distributed. The return is signed under the penalty of perjury.

2. In September 1989, the defendant Ghassan Elashi filed an application with the Internal Revenue Service to obtain tax exempt status for the HLF pursuant to Section 501(c)(3) of the Internal Revenue Code. Tax exempt status was conferred on the ELF in January 1990.

COUNT THIRTY-NINE

**Conspiracy to Impede and Impair the Internal Revenue Service and
to File False Return of Organization Exempt from Income Tax -**

(18 U.S.C. § 371)

3. The allegations of paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment; paragraphs three (3) through ten (10) of Count One; paragraph three (3) of Count Thirteen; and paragraphs one (1) and two (2) of the Introduction to this Count are hereby re-alleged and incorporated by reference as though fully set forth herein.

4. In or around and between January 1990 and continuing until the date of this Indictment, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants Shukri Abn Baker and Ghassan Elashi, and others known and unknown to the Grand Jury, did knowingly and willfully combine, conspire, confederate and agree together with themselves and others

- a. to defraud the United States of America and the Internal Revenue Service ("IRS"), an agency thereof, by impeding, impairing, defeating and obstructing the lawful governmental functions of the IRS in the ascertainment, evaluation, assessment and collection of corporate income taxes, in violation of Title 18, United States Code, Section 371; and
- b. to willfully make and subscribe, and aid and assist in the preparation and presentation of, United States Returns of Organization Exempt from Income Tax, Form 990, which were verified by written declarations that they were made Under the penalties of perjury and were filed with the IRS, which returns they did not believe to be true and correct as to every material matter in that the returns reported payments to Program Services when in fact the payments were going to HAMAS, in violation of Title 26, United States Code, Section 7206(1).

MANNERS AND MEANS OF THE CONSPIRACY

5. In furtherance of the conspiracy, between 1992 and 2001, the HLF received over \$57,000,000 in contributions, gifts and grants,

6. In furtherance of the conspiracy, between 1992 and 2001, the defendants Shukri Abu Baker and Ghassan Elashi reported approximately \$36,230,891 on Line 13 of the HLF's "Returns of Organization Exempt from Income Tax" (Form 990), as payments to Program Services, which the HLF ostensibly distributed as grants to various legitimate projects, including assistance to non-profit medical/dental clinics, orphanages, schools, refugee camps and community centers overseas, when in fact the donations were distributed to individuals associated with, and organizations controlled by, HAMAS, a terrorist organization

OVERT ACTS

7. In furtherance of the conspiracy, and in order to accomplish its purposes, on or about the dates listed below, the defendants Shukri Abu Baker and Ghassan Elashi committed the following overt acts, among others, by signing and filing the following false Returns of Organization Exempt from Income Tax, Form 990, with the Internal Revenue Service:

<u>Overt Act</u>	<u>Year</u>	<u>Date Filed</u>
(1)	1995	8/19/96
(2)	1996	8/18/97
(3)	1997	4/13/98
(4)	1998	3/11/99

(5)	1999	5/8/00
(6)	2000	8/7/01

In violation of Title 18, United States Code, Section 371.

COUNTS FORTY THROUGH FORTY-TWO**Filing False Returns of Organization Exempt from Income Tax -
(26 U.S.C. § 7206(1))**

1. The allegations of paragraphs one (1) through twenty-three (23) of the Introduction to this Indictment; paragraphs three (3) through ten (10) of Count One; paragraph three (3) of Count Thirteen; paragraphs one (1) and two (2) of the Introduction to Count Thirty-Nine; and paragraphs five (5) and six (6) of Count Thirty-Nine are hereby re-alleged and incorporated by reference as though fully set forth herein.

2. On or about the dates specified below, within the Northern District of Texas and elsewhere, the defendants as listed below, did knowingly and willfully make and subscribe United States Returns of Organizations Exempt from Income Tax, Form 990, for the HLF, for the years listed below, which were verified by written declarations that they were made under the penalties of perjury and were filed with the Internal Revenue Service, which informational tax returns each defendant did not believe to be true and correct as to every material matter in that the returns reported payments to Program Services on Line 13 of said returns, whereas each defendant then and there well knew and believed the payments were not used for program services as reported on Line 13 and as required by their 501(c)(3) license:

<u>count</u>	<u>Year</u>	<u>Date filed</u>	<u>Defendant</u>
40	1998	3/1 1/99	Shukri Abu Baker
41	1999	5/8/00	Ghassan Elashi

42

2000

8/7/01

Ghassan Elashi

In violation of Title 26, United States Code, Section 7206(1).

FORFEITURE

As a result of committing one or more of the money laundering or monetary transaction offenses in violation of Title 18, United States Code, Section 1956, alleged in Counts Twenty-Six through Thirty-Eight of this Indictment, the defendants, as listed below, shall forfeit to the United States of America, all property, real and personal, involved in the money laundering or monetary transaction offenses, and all property traceable to such property, including but not limited to the following:

Defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh shall forfeit approximately \$12,400,000 in United States currency. That sum represents the sum of monies sent from a place within the United States, namely the Northern District of Texas, to places outside the United States, including the West Bank and Gaza and other places, as well as monies that were destined for places outside the United States, with the intent to promote the carrying on of a specified unlawful activity, to wit, willfully contributing funds, goods and services to, or for the benefit of, a Specialty Designated Terrorist, namely HAMAS, as set forth in Counts Thirteen through Thirty-Eight, for which the defendants are jointly and severally liable.

By virtue of the commission of one or more of the felony offenses charged in Counts Twenty-Six through Thirty-Eight of this Indictment by the defendants HLF, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri,

Akram Mishal, Mufid Abdulqader and Abdulrahman Odeh, any and all interests which the defendants have in the above described sums are vested in the United States and are hereby forfeited to the United States pursuant to Title 18, United States Code, Section 982(a)(1).

In the event that any property, real or personal, involved in the offenses and described in Counts Twenty-Six through Thirty-Eight of this Indictment, or any property traceable to such property, as a result of any act or omission of the defendants:

- (1) cannot be located upon exercise of due diligence;**
- (2) has been transferred or sold to, or deposited with a third party;**
- (3) has been placed beyond the jurisdiction of the court;**
- (4) has been substantially diminished in value; or**
- (5) has been co-mingled with other property which cannot be divided without difficulty;**

it is the intent of *the* United States, pursuant to Title 18, United States Code, Section 982(b)(1) to seek forfeiture of any other property of said defendants up to the value of the above property.

FOREPERSON

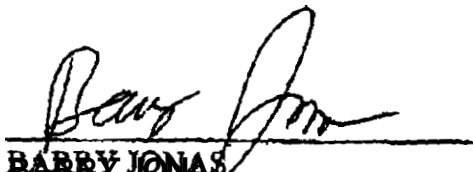
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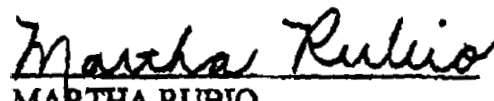

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EXHIBIT 13

FROM THE OFFICE OF PUBLIC AFFAIRS

August 22, 2003

JS-672

**U.S. Designates Five Charities Funding
Hamas and Six Senior Hamas Leaders as
Terrorist Entities**

President Bush today announced that the U.S. Treasury is designating five Hamas related charities and six senior Hamas Leaders as Specially Designated Global Terrorists (SDGTs), freezing any assets in the U.S. and prohibiting transactions with U.S. nationals. "By claiming responsibility for the despicable act of terror on August 19, Hamas has reaffirmed that it is a terrorist organization committed to violence against Israelis and to undermining progress toward peace between Israel and the Palestinian people." President Bush stated.

"Hamas' leaders and those who provide their funding again have the blood of innocents on their hands," U.S. Treasury Secretary John Snow stated. "Empty words cannot wash them clean. As they resist the road map for peace, Hamas is devastating the dreams of the Palestinian people for freedom, prosperity, and an independent state."

The United States will continue to work with our allies to encourage the recognition of Hamas as a terrorist organization and to shut down their sources of funding and support.

The following individuals are designated as SDGTs by today's action:

1. **Sheik Ahmed Yassin**, the leader of Hamas in Gaza.
2. **Imad Khalil Al-Alami**, a member of the Hamas Political Bureau in Damascus, Syria.
3. **Usama Hamdan**, a senior Hamas leader in Lebanon.
4. **Khalid Mishaal**, head of the Hamas Political Bureau and Executive

Committee in Damascus, Syria.

5. **Musa Abu Marzouk**, Deputy Chief of the Political Bureau in Syria.
6. **Abdel Aziz Rantisi**, a Hamas leader in Gaza reporting to Sheik Yassin.

The following charities that provide support to Hamas and form part of its funding network in Europe are designated as well:

1. **Commite de Bienfaisance et de Secours aux Palestiniens (CBSP)**, of France.
2. **The Association de Secours Palestinien (ASP)**, of Switzerland. (An organization related to CBSP)
3. **The Palestinian Relief and Development Fund, or Interpal**, headquartered in the United Kingdom.
4. **The Palestinian Association in Austria**, PVOE.
5. **The Sanabil Association for Relief and Development**, based in Lebanon.

Today's action follows several actions taken against Hamas previously, including the designation of several entities that formed part of the Hamas network such as Holy Land Foundation for Relief and Development and the Al Aqsa Foundation, key sources of financial support for Hamas.

ATTACHED: Fact Sheet

****END****

Fact Sheet

HAMAS

HAMAS is a terrorist organization that has intentionally killed hundreds of innocent civilians and continues to kill and maim with the aim of terrorizing a civilian population. HAMAS was formed in 1987 as an outgrowth of the Palestinian branch of the Muslim Brotherhood. HAMAS activists have conducted many attacks – including large-scale suicide bombings – against Israeli citizens and military targets. In the early

1990s, they also targeted U.S. citizens, suspected Palestinian collaborators and Fatah rivals.

During 2002, more than 370 persons – including 10 US citizens – were killed in Israel, the West Bank and the Gaza Strip by acts of terrorism. HAMAS was responsible for carrying out more than 50 of these attacks, including shootings, suicide bombings, and standoff mortar-and-rocket attacks against civilian and military targets. The group was responsible for the most deadly Palestinian terrorist attack of the year – the suicide bombings of a Passover gathering at a Netanya hotel that killed 29 Israelis, including one dual US-Israeli citizen. HAMAS's bombing of a cafeteria on the Hebrew University campus, which killed nine, including five US citizens, demonstrated its willingness to stage operations in areas frequented by students and tourists, including US citizens.

In addition, **HAMAS's** rejectionist policies and terrorist actions are aimed at derailing the peace process in the Middle East. On April 30, 2003, the **U.S.** government released the roadmap for peace between Israel and the Palestinians, which constitutes a crucial step in international efforts to actively support movement towards peace in the region. HAMAS, however, has since the mid-90s purposefully worked against all regional peace efforts by engaging in suicide attacks and other acts of the most violent type of terrorism. On June 8 and June 11 **HAMAS** took credit for attacks against Israelis. The organization also took credit for four suicide bombings in a 24-hour period during the weekend preceding May 20th.

On June 29th, HAMAS and two other designated terrorist groups announced a cease-fire. On August 19th, a suicide bomber detonated his bomb in the back of a double-length city bus near the border between east and west Jerusalem. According to a CNN report, **HAMAS** said that it was committed to the cease-fire, but also claimed responsibility, stating that "the man was a

member of its military wing, the Izzedine al-Qassam Brigades, and the attack came in revenge for the killing of two of its members.” As noted by the Human Rights Watch, “the Hamas leadership has pursued attacks against civilians as a conscious policy. A group that pursues multiple, intentional attacks against civilians as a matter of policy is responsible for crimes against humanity.” *Erased in a Moment: Suicide Bombing Attacks Against Israeli Civilians* at 67 (October 2002).

Under Executive Order 13224, the United States government may block the assets of **HAMAS** (which it has done) and the assets of individuals and entities owned or controlled by; acting for or on behalf of; or providing support, financial or otherwise, to designated terrorists and terrorist organizations. **HAMAS** has been designated as a Foreign Terrorist Organization (66 Fed. Reg. 51088) and as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224, “Blocking Property and Prohibiting Transactions with Persons who Commit, or Support Terrorism.”

The United States government has credible evidence that the following six **HAMAS** leaders that command and control terrorist activity.

Sheik Ahmed YASSIN

Yassin is the head of **HAMAS** in Gaza. He maintains a direct line of communication with other **HAMAS** leaders on coordination of **HAMAS**’s military activities and openly admits that there is no distinguishing the political and military wings of Hamas. Yassin also conveys messages about operational planning to other Palestinian terrorist organizations.

Surrounding Yassin is an entourage of personal “bodyguards,” including many implicated in providing information and supplies to fugitives, recruiting personnel to undertake military operations, planning terrorist cells, attacking settlements, and

manufacturing weapons and explosives.

Imad Khalil AL-ALAMI

Imad al-Alami is a member of HAMAS's Political Bureau, located in Damascus, Syria and a military operations leader. As part of HAMAS's external leadership, he is part of the most effective and powerful wing of HAMAS because it controls the West Bank and prison branches of HAMAS and has gained total financial control.

Al-Alami has had oversight responsibility for the military wing of HAMAS within the Palestinian territories. As a HAMAS military leader, al-Alami directs sending personnel and funding to the West Bank and Gaza.

Usama HAMDAN

Hamdan, a senior HAMAS official based in Lebanon, maintains contact with representatives with other terrorist organizations with the purpose of strengthening the ties between these organizations in order to strengthen an international Islamic Jihad. He has worked with other HAMAS and Hizballah leaders on initiatives to develop and activate the military network inside the Palestinian territories in support of the current intifada, including the movement of weapons, explosives and personnel to the West Bank and Gaza for HAMAS fighters.

Funds transferred from charitable donations to HAMAS for distribution to the families of Palestinian "martyrs" have been transferred to the bank account of Hamdan and used to support HAMAS military operations in Israel.

Khalid MISHAAL

Mishaal is the chief of HAMAS's Political Bureau in Damascus, Syria and heads HAMAS's Executive Committee and Special Office. Cells in the military wing based in the West Bank that are under Mishaal's control have been implicated in efforts by

HAMAS to plan large attacks that would undermine the "road map" peace plan.

Mishaal has been responsible for supervising assassination operations, bombings and the killing of Israeli settlers. To execute **HAMAS** military activities, Mishaal maintains a direct link to Gaza-based **HAMAS** leader, Abdel Aziz Rantisi (see below). He also provides instructions to other parts of the **HAMAS** military wing.

Funds transferred from charitable donations to **HAMAS** for distribution to the families of Palestinian martyrs have been transferred to the bank account of Mishaal and used to support **HAMAS** military operations in Israel.

Musa Abu MARZOUK

Musa Abu Marzouk is the Deputy Chief of **HAMAS's** Political Bureau based in Damascus, Syria. His activities include directing and coordinating terrorist acts by **HAMAS** against soldiers and civilians in Israel and the West Bank and Gaza. Marzouk maintains relationships with other terrorist organizations.

The Holy Land Foundation for Relief and Development, designated as an SDGT under EO 13224 in December 2001 based on its support of **HAMAS**, received start-up funding and instructions from Marzouk. Marzouk is implicated in receiving financing for **HAMAS** terrorist attacks, funds that have been used to mobilize military activity inside Israel and the West Bank/Gaza.

Abdel Aziz RANTISI

Rantisi is part of the **HAMAS** leadership in Gaza, operating directly under **HAMAS** Leader Shaykh Yassin (*see above*) with whom he maintains a direct line of communication for the coordination of military operations. Mishaal (*see above*) has also issued orders for **HAMAS** terrorist activities through Rantisi.

In October of 2002, Rantisi was reported in

Al-Hayat as personally claiming responsibility for the assassination of a Palestinian Authority Police Colonel. In December 2002, he was calling for Iraq to prepare thousands of martyrdom cells to fight the United States and its allies in the event of war.

HAMAS Fundraising

HAMAS raises tens of millions of dollars per year throughout the world using charitable fundraising as cover. While HAMAS may provide money for legitimate charitable work, this work is a primary recruiting tool for the organization's militant causes. HAMAS relies on donations from Palestinian expatriates around the world and private benefactors located in moderate Arab states, Western Europe and North America. HAMAS uses a web of charities to facilitate funding and to funnel money. Charitable donations to non-governmental organizations are commingled, moved between charities in ways that hide the money trail, and then often diverted or siphoned to support terrorism.

The funds pouring into **HAMAS** coffers directly undermine the Middle East peace process. These funds allow the group to continue to foment violence, strengthen its terrorist infrastructure, and undermine responsible leadership.

The political leadership of HAMAS directs its terrorist networks just as they oversee their other activities. HAMAS leader Yassin confirms this relationship, stating to al-Sharq al-Awsat on August 12, 2002: "When we make decisions on the political level and convey them to the military wing, it abides by it normally." The intensity of this relationship is reflected in Yassin's words quoted by Reuters on May 12, **1998**:

We can not separate the wing from the body. If we do so, the body will not be able to fly. HAMAS is one body.

A report issued by Human Rights Watch has also noted the unified nature of **HAMAS**:

In the case of Hamas, there is abundant evidence that the military wing is accountable to a political steering committee Yassin himself, as well as Salah Shehadah, the late founder and commander of the 'Izz al-Din al-Qassam Brigades, have confirmed in public remarks that the military wing implements policies that are set by the political wing."

Erased in a Moment: Suicide Bombing Attach Against Israeli Civilians at 63
(October 2002).

Fundraising may involve community solicitation in the United States, Canada, Europe and the Middle East or solicitations directly to wealthy donors. While some donors may be aware of the intended use of their donations, too many innocent donors who intend for their money to be used to provide humanitarian services here or abroad, are unwittingly funding acts of violence when these funds are diverted to terrorist causes.

HAMAS fundraising directly undermines Prime Minister Mahmud Abbas's ability to clamp down on this terrorist organization. One of the obstacles and threats to establishing a meaningful dialogue toward peace comes from terrorist groups such as **HAMAS**, which view peace discussions as inimical to their interests and are intent on undermining the multilateral work on the roadmap by fomenting violence. In order to support momentum towards peace, to strengthen the ability of the new Palestinian leadership to take the actions it must take against **HAMAS**, the assets of groups like **HAMAS** must be frozen, as well as the assets

of organizations raising funds for such terrorist groups.

E.O. 13224 provides a means to disrupt the financial-support network funding terrorist attacks committed by HAMAS. Under this Order, the United States government may block the assets of HAMAS (which it has done) and the assets of individuals and entities owned or controlled by; acting for or on behalf of; or providing support, financial or otherwise, to designated terrorists and terrorist organizations. HAMAS has been designated as a Foreign Terrorist Organization (66 Fed. Reg. 51088) and as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224, "Blocking Property and Prohibiting Transactions with Persons who Commit, or Support Terrorism."

The United States government has credible evidence that the following five organizations are part of a web of charities raising funds on behalf of HAMAS and using humanitarian purposes as a cover for acts that support HAMAS. Funds are generated by, and flow through, these organizations on behalf of HAMAS.

Commite de Bienfaisance et de Secours aux Palestiniens (CBSP) and Association de Secours Palestinien (ASP)

CBSP and ASP are primary fundraisers for HAMAS in France and Switzerland, respectively. Founded in France in the late 80s/early 90s, CBSP acts in collaboration with more than a dozen humanitarian organizations based in different towns in the West Bank and Gaza and in Palestinian refugee camps in Jordan and Lebanon. ASP, a subsidiary of CBSP, was founded in Switzerland in 1994. The group has collected large amounts of money from mosques and Islamic centers, which it then transfers to sub-organizations of HAMAS. Khalid Al-Shuli is the president of CBSP and ASP .

Palestinian Relief and Development Fund (Interpal)

Interpal, headquartered in the UK, has been a principal charity utilized to hide the flow of money to HAMAS. Reporting indicates it is the conduit through which money flows to HAMAS from other charities, *e.g.*, the AI Aqsa Foundation (designated under EO 13224 on May 29th) and oversees the activities of other charities. For example, the Sanabil Association for Relief and Development (designated as part of this tranche), represents Interpal in Lebanon. Reporting indicates that Interpal is the fundraising coordinator of HAMAS. This role is of the type that includes supervising activities of charities, developing new charities in targeted areas, instructing how funds should be transferred from one charity to another, and even determining public relations policy.

Palestinian Association in Austria (PVOE)

PVOE is controlled by the leader of HAMAS in Austria. The money is targeted to support members of **HAMAS** and is funneled through other charities in Lebanon, the West Bank and Gaza or other areas of the Middle East in order to ensure the transfer of funds is undetected and reaches its intended recipients. PVOE is part of the HAMAS network of charitable organizations that includes the AI Aqsa Foundation.

Sanabil Association for Relief and Development

The Sanabil Association for Relief and Development (Sanabil), based in Sidon, Lebanon, receives large quantities of funds raised by major HAMAS-affiliated charities in Europe and the Middle East and, in turn, provides funding to HAMAS. For example, Sanabil has received funding from the AI Aqsa Foundation (designated as an **SDGT**

under EO 13224 in May 2003); the Holy Land Foundation for Relief and Development (designated as an SDGT under EO 13224 in December 2001), and Interpal (designated as an SDGT under EO 13224 as part of this tranche). HAMAS recruits permanent members from the religious and the poor by extending charity to them from organizations such as Sanabil.

At the request of a HAMAS political leader, Sanabil began opening offices in all of the Palestinian refugee camps in Lebanon in August of 2001 in order to increase the foundation's role inside the camps. After starting by providing basic necessities the charity eventually began asking poor families within the camps to fill out application forms, particularly those who had worked with the Islamic Movement (Al-Haraka al-Islamiyya) and HAMAS. As a result of these efforts, Sanabil has increased its scope of influence within the camps.

EXHIBIT 14

BY -LAWS

1991 **Palestine** Committee of the Muslim Brotherhood

Describes Various Chapters and at **page 12** item **5** is the beginnings of CAIR

(1)

بسم الله الرحمن الرحيم
 الحمد لله رب العالمين و الصلوة على النبي و آله

التاريخ : ١٩٩١/٤/٢

رقم الاصدار : ٩١/١٢

الموضوع : مقترح بتعديل لائحة اللجنة المركزية

مقدمة :

نظراً لما تمر به قضية الشعب المسلم في فلسطين و التطورات الهامة التي أفرزتها الانتفاضة المباركة في الارض المحتلة و الجدى الذي أحدثته في حركة الاخوان المسلمين و الذي ظهر على توجيهاات فضيلة المرشد العام و تعليمات مجلس الشورى العالمى و مكتب الارشاد، تم تشكيل (جهاز فلسطين) من قبل المكتب التنفيذي لبلاد الشام بتوجيه من مكتب الارشاد. و على ضوء ذلك فقد تم انشاء لجان فلسطين في كل الاقطار التي يوجد فيها تجمع للاخوان المسلمين . و قد قام رئيس الجهاز بزيارة أمريكا (سنة ١٩٨٨) و تم اللقاء بقيادة الجماعة من أجل تشكيل لجنة فلسطين لخدمة القضية الاسلامية في فلسطين على الساحة الامريكية.

و هذه (اللائحة) مبادرة من اللجنة من أجل تحديد صلاحياتها و علاقاتها بقيادة الجماعة و أقسامها و لجانها و مؤسساتها في أمريكا .

مع العلم انه تم اقرار اللائحة بوضعها القديم بتاريخ (١٩٨٨/٥).

و الله الموفق .

١٩٩١/٤/٢

(١) أنظر الى تعليمات مكتب الارشاد في الصفحة الاخيرة.

(٢)

المادة الاولى : الاسم :

تسمى لجنة فلسطين ب (اللجنة المركزية) و ذلك لغرض تمييزها عن غيرها من اللجان . و سيشار لها ب (اللجنة) في هذه اللائحة .

المادة الثانية: التعريف :

اللجنة المركزية هي لجنة متخصصة بالعمل للقضية الاسلامية في فلسطين منبثقة عن جهاز فلسطين الذي شكله المكتب التنفيذي للاخوان المسلمين في بلاد الشام و بتوجيه من مكتب الارشاد. و دائرة عملها محدودة في أمريكا الشمالية و اتصالاتها تشمل أقطار أخرى. و اللجنة تعمل في مجال اختصاصها فقط و بما لا يتعارض مع سياسات و أنظمة الجماعة في أمريكا.

المادة الثالثة : طبيعة عمل اللجنة :

طبيعة عمل اللجنة ذات أبعاد عامة لخدمة القضية الاسلامية الفلسطينية على الساحة الامريكية بالتعاون و التنسيق بين الاخوان داخل أمريكا و خارجها ضمن الصلاحيات المخولة لها .

المادة الرابعة : مهام اللجنة :

تعتبر اللجنة المركزية أعلى سلطة هورية و تنفيذية فيما يتعلق بالعمل للقضية الفلسطينية على الساحة الامريكية و في حدود الصلاحيات المخولة لها من جهاز فلسطين و قيادة الجماعة في أمريكا. و تتركز مهام اللجنة في الاشراف و المتابعة لكل الاعمال و الشؤون المتعلقة في الميادين ٢ التالية :

(١) شؤون الاتحاد الاسلامي لفلسطين : (هو المؤسسة الرسمية التي تمثل الجانب الجماهيري للعمل من أجل القضية و يتم من خلاله التأكيد على اسلامية القضية و ضرورة تبنيتها و الدفاع عنها). و مهمة اللجنة المركزية فيما يتعلق بالاتحاد ما يلي :

١. رسم الاستراتيجية العامة للاتحاد .

٢. اقرار الخطة و برامج العمل و سياساته .

٣. اقرار الميزانية و الموظفين .

(٢)

١. اعتماد مجلس الشورى و اللجنة التنفيذية .
- (٢) شؤون صندوق الارض المحتلة : (هو المؤسسة الرسمية التي تمثل الجانب المادي و الخيري لدعم الامل في داخل الارض المحتلة و يتم من خلالها جمع التبرعات و تأمين ايجالها و تبني المشاريع الخيرية هناك) . و مهمة اللجنة المركزية فيما يتعلق بالصندوق ما يلي :
 ١. رسم الاستراتيجية العامة للصندوق .
 ٢. اقرار الخطة و برامج العمل و سياساته .
 ٣. اقرار الميزانية و الموظفين .
 ٤. اعتماد مجلس ادارة الصندوق .

- (٣) شؤون المؤسسة المتحدة للدراسات و البحوث : (هي المؤسسة الرسمية التي تمثل الجانب الاعلامي و الثقافي لدعم القضية و يتم من خلالها تدوين تاريخ العمل الاسلامي لفلسطين و تطوير الطرح الاعلامي و السياسي و الثقافي) . و مهمة اللجنة المركزية فيما يتعلق بالمؤسسة ما يلي:
 ١. رسم الاستراتيجية العامة للمؤسسة .
 ٢. اقرار الخطة و برامج العمل و سياساته .
 ٣. اقرار الميزانية و الموظفين .
 ٤. اعتماد مجلس ادارة المؤسسة .

- (٤) شؤون التأهيل و التنسيق : (هي لجنة داخلية تمثل الجانب التأهيلي لابناء الارض المحتلة و بلاد الشام في مجالات تخدم العمل عند هودتهم الى البلاد و الاشراف على تأمين احتياجاتهم المالية و الاجتماعية و الاكاديمية) . و مهمة اللجنة المركزية فيما يتعلق باللجنة ما يلي:
 ١. رسم القوجه العام للجنة بما لا يتعارض مع لائحة التنسيق للجماعة في أمريكا .
 ٢. اقرار الخطة و برامج العمل و سياساته .
 ٣. اقرار الميزانية .
 ٤. اعتماد أعضاء اللجنة .

(٤)

(٥) شؤون العمل السياسي و العلاقات الخارجية : (هي لجنة تعمل من خلال الاتحاد الان - و من المؤمل أن تتحول الى مؤسسة رسمية للعمل السياسي و يكون مقرها في واشنطن انشاء الله تعالى - تمثل الجانب السياسي لدعم القضية سياسياً على الساحة الامريكية) .

(٦) شؤون المال و الاستثمار : (هي لجنة داخلية تقوم بمهمة ضبط و مراقبة المصاريف و الميزانيات و تنفيذ و مراقبة مشاريع الاستثمار لغرض تأمين الدعم المالي لاعمال اللجنة المركزية) .
و مهمة اللجنة المركزية فيمل يتعلق باللجنة المالية ما يلي :

١. رسم التوجه العام للجنة .

٢. اقرار الخطة و برامج العمل و سياساته .

٣. اقرار الميزانية العامة .

٤. اعتماد أعضاء اللجنة .

(٧) شؤون الامانة و المراقبة : (و هي لجنة داخلية تقوم بمهمة الاعداد للاجتماعات و ضبط محاضر الجلسات و التنسيق بين المؤسسات و اللجان فيما بينها داخليا و بينها و بين بقية مؤسسات و أقسام و لجان الجماعة في أمريكا و مراقبة أداء الاعمال كما هو مخطط لها) .

المادة الخامسة : تشكيل اللجنة :

يُعيّن جهاز فلسطين - (التابع للمكتب التنفيذي لبلاد الشام و مكتب الارشاد) بالتشاور مع قيادة الجماعة في أمريكا - رئيس اللجنة و الذي يتشاور بدوره مع ذوي الرأي و الاختصاص لتشكيل لجنته . و لجهاز فلسطين و قيادة الجماعة في أمريكا حق الاعتراض على أي من أعضاء اللجنة و على رئيس اللجنة في هذه الحالة تعيين بديل من الاخ المعترض عليه .

المادة السادسة : عضوية اللجنة :

تتكون اللجنة من (٦-٧) أعضاء يمثلون مسؤولي المؤسسات و اللجان السالفة الذكر . ثم تختار اللجنة من بين أعضائها نائباً للرئيس .

(٥)

المادة السابعة : السياسات الضابطة للعمل :

١. تنفيذ اللجنة بالشريعة الاسلامية في كل أعمالها و مواقفها و سياساتها .
٢. تلتزم اللجنة بسياسات و توجيهات و قرارات جهاز فلسطين و قيادة الجماعة في أمريكا .
٣. تعرض اللجنة خططها و برامج عملها و سياساتها و أنظمتها على قيادة الجهاز و قيادة الجماعة للاعتناء .
٤. تعتمد اللجنة سياسة توسيع دائرة المشاركة في أعمالها لتشمل جميع الجنسيات من العاملين على الساحة الاسلامية في أمريكا .

المادة الثامنة : تمويل اللجنة :

تتركز مصادر تمويل أعمال اللجنة في ما يلي :

١. جهاز فلسطين .
٢. الجماعة في أمريكا .
٣. التبرعات غير المشروطة .
٤. مشاريع الاستثمار التي تشرف عليها اللجنة .

المادة التاسعة : العلاقات الادارية :

تنظم العلاقات الادارية للجنة كما يلي :

١. تعتبر اللجنة أحد لجان المكتب التنفيذي للجماعة في أمريكا و تقدم تقريراً دورياً عن أعمالها .
٢. تقدم اللجنة تقريراً دورياً عن أعمالها الى جهاز فلسطين .
٣. يُعتبر رئيس الاتحاد عضواً مراقباً في قسم المنظمات الشبابية أو قسم العمل المحلي (حسب ما تحدده قيادة الجماعة) و ذلك لغرض التنسيق و التعاون .
٤. ترفع المؤسسات و اللجان الثابتة للجنة المركزية تقريراً عن أعمالها كل شهرين .
٥. تعقد اللجنة (أربعة) اجتماعات في السنة أي بمعدل اجتماع واحد كل (ثلاثة أشهر) .
٦. تعقد اللجنة اجتماعات طارئة بدموة من الرئيس أو نصف أعضاء اللجنة لحضورية أو هاتفية .
٧. تُتخذ القرارات بالشورى (و نتيجتها ملزمة للرئيس) و عند تعادل الاصوات ترجح كفة الرئيس .

(٦)

٨. في حالة حدوث أي خلاف (لاسامح الله) بين اللجنة و مؤسسات و ألقسام و لجان الجماعة في أمريكا يُرفع الامر الى القيادة لحسم الامر .

ملاحظات :

- (١) جاء في تعليمات مجلس الشورى العالمي و مكتب الارشاد فيما يتعلق بالقضية الفلسطينية من طريق الامانة العامة و ذلك بتاريخ (١٩٩٠/٨/١) ما يلي :
 ١. استكمال انشاء لجان فلسطين في كل الاقطار .
 ٢. الاهتمام بالقامة المؤتمرات الخاصة بقضية فلسطين و النشر و التركيز على ذكر بطش اليهود .
 ٣. جمع التبرعات لصالح حركة المقاومة الاسلامية من الاخوان و غيرهم .
 ٤. الاتصال بالسفارات و المنظمات الدولية للتبديد بجرائم اليهود في فلسطين .
 ٥. ابراز قضية الشيخ أحمد ياسين و حالته المرضية اعلامياً .
 ٦. العمل على ابراز كتاب متخصصين في القضية الفلسطينية .
 ٧. تكليف الاقطار بتشكيل لجان تعمل على تنفيذ التوصيات التالية :
 - أ. مقاومة مصالح الدول التي تساند اسرائيل و استخدام سلاح المقاطعة الاقتصادية بصورة فعالة و مفرمة على كل الاصعدة .
 - ب. توعية الشعوب العربية بمخاطر الهجرة اليهودية الى فلسطين و تفعيلها (أي الشعوب) و الوقوف ضدها (أي الهجرة) .
 - ج. ضرورة الدعوة الى ايجاد وحدة شاملة بين الدول العربية لمواجهة الخطر الداهم لفلسطين و الدول العربية .
 - د. التأكيد على اسلامية المعركة بيننا و بين الصهاينة .
 ٨. الانفاذ منا لدى الاخران من علاقات في مختلف المجالات و الفعاليات لخدمة القضية .
- (٢) بالنسبة لتفاصيل عمل المؤسسات و اللجان في المهاتين المختلفة فيرجع الى خططها و لوائحها .

و الله الموفق لما فيه الخير و السداد

Bate # ISE-SW 1B33/ 0003188

In the name of God, the **Beneficent, the Merciful**

Date: 4/2/1991
outgoing# 12/91

Re: A suggestion to amend the bylaws of the Central C ———

Introduction:

Due to the what the cause of the Muslim people in Palestine is experiencing, the important developments produced by the blessed Intifada in the occupied territories and the echo it caused with the Muslim Brotherhood Movement which was evident in the directions of the honorable **General Guide**, the instructions of the International Shura Council and the Office of Guidance', the Palestine Body has been formed by the Executive Office for The Levant countries with direction from the Office of Guidance. In light of that, Palestine Committees have been formed in all the countries which have a population of Muslim Brotherhood. The head of the Body visited America (in 1988) and a meeting with the leadership of the Group was held in order to form a Palestine Committee to serve the Muslim cause in Palestine on the American front.

These bylaws are a good initiative from the Committee seeking to determine its authorities and relationship with the leadership of the Group, its departments, committees and organizations in America.

Keeping in mind that the bylaws in their old form have been approved on (5/1988).

God is the guidance
4/3/1991

¹ See the instructions of the Office of Guidance in the last page.

Bate # **ISE-SW 1B33/ 0003189**

Article One: The Name:

The Palestine Committee will be called (The Central Committee) in order to differentiate it from other committees. It will be referred to in these bylaws as (the Committee).

Article Two: Definition:

The Central Committee is a committee which is specialized in working for the Muslim cause in Palestine, and it originates from the Palestine Body formed by the Executive Office of the Muslim Brotherhood in The Levant countries and with direction from the Office of Guidance. Its scope of work is limited to North America and its contacts include other countries. The Committee works only in its field of speciality and with what does not conflict with the policies and the systems of the Group in America.

Article Three: The nature of the Committee's work:

The nature of the Committee's work has general dimensions to serve the Muslim Palestinian cause on the American front in cooperation and coordination with the Ikhwan inside America and outside of it according to the authorities given to it.

Article Four: The Committee's duties:

The Central Committee is considered the highest Shura and Executive authority in regards to work for the Palestinian cause on the American front and within the limits established for it by the Palestine Body and the leadership of the Group in America. The duties of the Committee are focused on supervision and follow-up of all work and issues relating to the following fields:

1- Issues relating to the Islamic Association for Palestine: (It is the official organization representing the popular side of work for the cause. Stressing the Islamic aspect of the cause, the necessity of adopting it and defending it is done through it) The duty of the Central Committee in regards to the Association is as follows:

- 1- Drawing the general strategy for the Association.**
- 2- Approving the plan, work programs and policies.**
- 3- Approving the budget and the employees.**
- 4- Appointment of the Shura Council and the Executive Committee**

Bate # ISE-SW 1B33/ 0003190

2- Issues relating to the Occupied Land Fund (It is the official organization which represents the financial and the charitable aspect to support the homeland people in the occupied territories. Collection of donations, securing their delivery and adopting charitable projects there is done through it). The duty of the Central Committee in regards to the Fund is as follows:

- 1- Drawing the general strategy for the Fund.
- 2- Approval of the plan, work programs and policies.
- 3- Approval of the budget and the employees.
- 4- Appointing the Fund's board of directors.

3- Issues relating to the United Association for Studies & Research: (It is the official organization which represents the media and the cultural aspect to support the cause. The recording of the history of Islamic work for Palestine and providing a frame for media, political and cultural address is done through it). The duty of the Central Committee in regards to the Association is as follows:

- 1- Drawing the general strategy for the Association.
- 2- Approval of the plan, work programs and policies.
- 3- Approval of the budget and the employees.
- 4- Appointing the Association's board of directors.

4- Issues of relating to Rehabilitation and Coordination: (It is an internal committee representing the rehabilitation aspect for the sons of the occupied territories and The Levant countries in fields which serve work upon their return to the homelands and securing their financial, social and academic needs). The duty of the Central Committee in regards to the committee is as follows:

- 1- Drawing the general direction of the committee with what does not conflict with the bylaws of coordination of the Group in America.
- 2- Approval of the plan, work programs and policies.
- 3- Approval of the budget.
- 4- Appointment of the members of the committee.

Bate # ISE-SW1B33/ 0003191

5- Issues relating to political work and foreign relations: (It is a committee which operates through the Association ~~for~~ now. It is hoped that it will become an official organization for political work and its headquarters will be in Washington, God's willing. It represents the political aspect to support the cause politically on the American front).

6- Issues relating to money and investment: (It is an internal committee which controls and monitors expenses and budgets, the implementation and the monitoring of investment projects to ensure the availability of financial support for the work of the Central Committee). The duty of the Central Committee in regards to the financial committee is as follows:

- 1- Drawing the general strategy for the committee.
- 2- Approval of the plan, work programs and policies.
- 3- Approval of the general budget.
- 4- Appointing the committee's members.

7- Issues relating to the Secretariat and Monitoring: (It is an internal committee which prepares for meetings, records meetings minutes, coordinates between the organizations and the committee internally, and between them and the rest of the organizations, departments and committees of the Group in America and monitors the performance of work as planned for it).

Article Five: Formation of the Committee:

The Palestine Body (affiliated with the Executive Office of The Levant countries and the Office of Guidance) appoints -after consulting with the leadership of the Group in America - the head of the Committee who in turn consults with people of opinion and speciality to form his Committee. The Palestine Body and the leadership of the Group in America have the right to object to any member of the Committee. In this case, the head of the Committee has to appoint an alternative for the brother being objected to.

Article Six: Membership of the Committee:

The Committee will be composed of 6-7 members representing the heads of the above mentioned organizations and committees. The Committee will then choose One of its members to be vice president.

Bate # ISE-SW 1B33/ 0003192

Article Seven: Policies governing work:

- 1- The Committee will adhere to the Islamic Sharia in all of its work, positions and policies.
- 2- The Committee will adhere to the policies, directions and resolutions of the Palestine Body and the Leadership of the Group in America.
- 3- The Committee will present its plans, work programs, policies and systems to the leadership of the Body and the leadership of the Group for approval.
- 4- The Committee will adopt a policy of expanding the circle of participation in its work to include all *the* ethnicities of those working on the Islamic front in America

Article Eight: Financing of the Committee:

Sources of Committee's financing will be from:

- 1- The Palestine Body.
- 2- The Group in America.
- 3- Unconditional donations.
- 4- Investment projects supervised by the Committee.

Article Nine: Administrative relations:

Administrative relations will be arranged as follows:

- 1- The Committee is considered one of the committees of *the* Executive Office for the Group in America and submits a periodical report about its work.
- 2- The Committee will submit a report about *its* work to the Palestine Body.
- 3- The head of the Association is considered an observing member in the youth organization department or the domestic work department (according to what the *Groups* specifies) for the purpose of coordination and cooperation.
- 4- Organizations and committees affiliated with the Central Committee will submit a report about their work every two months.
- 5- The Committee will hold 4 meetings annually, one every three months.
- 6- The Committee will hold emergency meetings by a call from the chairman or half the Committee's members (*by* presence or by phone).
- 7- Resolutions will be reached by Shura (and their results are binding for the chairman). When reaching equal votes, the chairman's side prevails.

Bate # ISE-SW 1B33/ 0003193

8- In case of any disagreement (God forbid) between the Committee and the organizations, departments and committees of the Group in America, the matter will be submitted to the leadership for a final decision.

Remarks:

¹ The instructions of the International Shura Council and the Office of Guidance in regards to the Palestinian issue through the Secretariat General, dated 8/1/1990, state the following:

- 1- The completion of the creation of Palestine Committees in all the countries.
- 2- Giving attention to holding conferences relating to the cause of Palestine, publishing and focusing on the brutality of the Jews.
- 3- Collecting of donations for the Islamic Resistance Movement from the Ikhwan and others.
- 4- Contacting embassies and international organizations to protest the crimes of the Jews in Palestine.
- 5- Bringing to the media light the case of Sheik Ahmad Yasin and his ailing condition.
- 6- Working to bring to prominence writers who are specialized in the Palestinian cause.
- 7- Tasking the countries with creation of committees which work on implementing the following recommendations:
 - a- Resisting the interests of the countries which support Israel and utilizing the weapon of economic boycott in an effective and fruitful manner in all horizons.
 - b- Educating Arab peoples of the dangers of Jewish immigration to Palestine and empowering the peoples to stand against it (immigration).
 - c- The importance of reaching total unity between Arab nations to stand up against the imminent dangers on Palestine and the Arab nations.
 - d- Stressing the Islamic aspect between us and the Zionists.
- 8- Making use of what relationships the Ikhwan have in all fields and gatherings to serve the cause.

² In regards to the work details of the organizations and the committees in the different fields, their plans and bylaws should be referred to.

God the guide to what is good and successful.

EXHIBIT 15

remains that the resolution was made without democracy and without a referendum. Even if the Organization later obtained a majority in the Palestinian street, this is not an objection as the resolution which was reached is null in the first place.

UM: I can repeat the text if that is going to solve the problem. We can say, "Attacking the..., the credibility of the representation of the Organization..., the Organization's right to sign an accord on behalf of the Palestinian people".

Ga: No, he didn't sign as "The Organization". He signed as "Abou Ammar". He didn't sign as the Organization.

UM: No, he signed "The Palestinian People". What's his name..., Abou Abbas, signed as "The Palestinian Delegation".

Ga: But, not even one major democratic Palestine organization until now has...

UM: This is the point. This is the point.

[Brief UI group talk].

Sh: This is what they understand. Abou..., Abou..., This is what they understand; currently Abou Ammar is the chairman of the PLO. Our brothers, we cannot use the same poetic Arabic style when addressing the American mentality. Our brother, the Americans will not understand it ... [UI interruptions by others]. Please allow me, they will tell you, "If he doesn't represent you, why the hell don't you get rid of him?". He will tell you, "If he doesn't represent you, who represents the Palestinian people?".

UM: We should drop the Arafat issue now. We're talking about the Organization.

Sh These are very critical questions. We're replying to the question. It is very critical.

UM: ...UI if he is democratic.

Sh I cannot say to him that I'm Hamas...UI.

[UI brief group talk].

UM2: Just a second. Go ahead.

UM: I see that we disagree over more than one point because we are in agreement over each of

EXHIBIT 16

Arafat ~~has~~ relinquished. But, I shouldn't go Arafat and tear him up...

Om: No, we didn't say so.

Gh2: Maybe not a media attack but a political attack through debates and stuff.

UM: Political attacks are accepted by the American mind I mean, only if it is purely political and not just an attack on his person or his manners.

[UI brief group talk].

UM2: See what they're saying about Clinton, what they're saying about his father and what they say about...

Sh: The point you presented which is..., which is withdrawing..., attacking his credibility as a representative and a leader of the Palestinian people. But, I tell you that we don't want the American front to become a front for direct conflict. These things will put us in direct conflict, not only with the Palestinians, even with the official government circles. What is our benefit, what is our interest? As Palestinian action organizations in America, what is our benefit in creating more enemies than necessary? What is the interest that., Are you going to win the Palestinian cause if this guy who works at McDonald's, the worker who works there for \$4.00/hour, understands whether Abou Ammar represents us or not? Or the congressman, if you explain this situation to him that he is...UI and doesn't represent the Palestinian people, is he going to tell you, "Yes, by God, you convinced me"? Despite that, everything goes as planned. The point is that we are not going to expose ourselves to another wave and be anti-establishment, anti-establishment. Ok? Because, for the American organizations, if you're against peace, you're a terrorist. When you start attacking Abou Ammar, his leadership, the people who signed and attended and arranged their affairs with..., such as a Saudi person who attacks the Saud family and say that he is not a ruler. My brother, let him...

UM: Ok. Amazing. But, brother, please finish.

[UI brief group talk].

Ga: There are organizations which work in America. They're legal and...UI.

Om: If you please, if you please, if you please...

[UI brief group talk].

EXHIBIT 17

American arena **as** this arena is not **an arena** for direct conflict.

-The **[Islamic]** Association **[for Palestine]** is not **an** opposition party, but rather **an** organization which works in America **and** expresses its point of view **and** that of its public.

- Internal conflict is inevitable **and** we must prepare ourselves for that, for that.
- The conflict hasn't been formatted yet and we have to work diligently in order to formulate its final shape **or** form.
- Goals of work must be re-examined... in the form of questions...: Should most of the **effort** be focused on firmly establishing the organizations in America **and** focusing on the **U.S.** front or should the focus be **mainly on** the domestic front with a 50/50 ratio, or **75%** and so forth?
- In the coming period, the organizations must work to fulfil basic **needs** of the Movement in the areas of specializations **such as** journalism, law, politics, media, education **and** investment.
- **Our** strategy in combating the peace project must be **based** on the utmost the project can accomplish so that we are not **surprised** with developments and are unprepared.
- The Islamists must be highlighted **as** the alternatives, the alternative option.
- Thinking about opening new specialized organizations which are capable of dealing with any new reality, or with **the new** reality.
- Working to **elevate** people's **morales** by forming a human bridge **from** and to Palestine, meaning through visits **and** delegations.
- The issue of Jerusalem **must** remain fundamental **through** the the old creedal and **Sharia** address .
- **Work must** be done to make America a support **for** the inside by organizing relationships between **the** organizations, America and the inside.
- Building a community first **and** big focus on **non-Muslims** is a waste of time.

UM2: Excuse me, excuse me... what was the last phrase, by God?

UM3: We didn't agree on that one.

Sh: Not **an** agreement. **This was** one of **the** issues... One of them **was** building the community first. I believe it is a part of the issue of whether the focus should **be** on America or not America. It is a secondary item. Building a community first and large focus on non-Muslims in a waste of time. I don't say that we have agreed on **this** one. We will vote in a little bit.

UM2: Yes, we will vote.

EXHIBIT 18

Om: There is no place for that.

Sh: There is no place for that. We **just** say that it is a certain conviction.

UM: It serves one purpose which is that we should prepare **ourselves** on the media front as the conflict is **coming**. That's it.

Sh: Ok. The same issue; the conflict hasn't **been** formulated yet and we must **work** diligently to contribute to the final formation..., all of **these** are **general** understandings. **Ok**. Goals of work must be re-examined but this is **a** point with no debate, Should most of the effort be focused on stabilizing the organizations in America **and** focusing on the **US** front or should focus be on the **domestic** front? **This** refers to the talk that we just **mentioned**; should **the** organizations exist to serve the Movement **inside** or they should be - in the first place - exist for building a **strong** community, **a** politically active one, one which we use and establish **our** roots in America, or should we **many** the **two** aspects to **maintain** balance between this **and** that in a **manner which does** not threaten the **strength** of the...UI organizations and, at the same **time, does** not **take** away from the inside Movement's **right** to benefit.

Om: The thud **solution** is the...

Gh: Combining...

Sh: Huh?

Om: The third solution is the easiest one. Everyone will pick it. Combining **both** which means that you will remain in the middle. You won't be here or there.

UM: But, here is no contradiction between **your** work here **and** your work **over** there.

Om: Yes, there is **a** contradiction.

UM2: **You** adopt their causes over there to defend them and to prove the credibility of **your** **work** in America.

Sh **One** suggested **a** point saying; "...**keeping in mind** that **they maintain** different departments", **and this** will solve the contradiction issue. For instance, I have **a** community **department**, **Americans** department. **This** brother **has no** relationship at all **with** the person who **works** at the **community** department, for instance, this brother..., and it **can** be kept that way. **And** this is just in order to solve the problem.

EXHIBIT 19

UM2: If you're supporting like you **say**..., if you're supporting the inside directly. I mean, **the** fact that you collect money and give it to them, **this is the** only direct **thing** you do. Everything else will be indirectly.

Sh: I will give **you an example**. Abou Mohamed, in your belief, how do you **describe the** way the Association is **going** now? Yesterday, our brothers,... Even the brother who **submitted** a request of 50/50 **and 75**, how do you divide work? **Do I now**..., just **so** that the brothers are aware and we have **a** measurement..., a tool of measurement. What are the percentages of work for the **cause** in regards to the Association?

Om: I believe that we are a service organization for the inside. All of our work is for Palestine, All of **the** work for Palestine is **75-25, 75%** for the inside...

Sh: **75%** service for the inside. Yes.

Om: Directly and indirectly. But, what is important is **our** plan or **our** path **we're** following, the line we're **taking is** that we are influenced with the inside. We're influenced by it directly, secondly, **we** react with its events everyday. **Consequently, we** don't have time to make events in **America** and react with them.

Sh: **Ok**. Our brother, Abou Ahmad.

Aa: **Our** brothers, I **don't** know how we **are** going to separate **between serving** the community and serving the inside. When we established **these** organizations, **we** wanted to mobilize the community to serve the inside. So, when we follow up the **news** of the homeland everyday, the goal is to make the community follow up **news** of the homeland every day in **order** for it to be engaged with it in **regards** to the media, political and financial aspect, the donations. **So**, I don't **know** that there is a separation between the two issues. We exist to serve the inside. How do we **serve** the inside? We connect people to the inside **through** news, through **an** event, **through** what is **going** on. **There** is no separation between **us**. I **mean**, the inside cannot be served without us living **with** the community. Where do we get the **money**? Whom are we going **to** work **with**?

Om: The point I wanted to **say** is that **the** community here doesn't want to just **serve** the inside. It has problems. It has some inclinations. Are you going to **serve** it or you're **going** to tell **them**, "**I just** want you to serve the **inside**. I **bring** you news, donate **money** to me. I bring you **this**, you **send** your **son** to visit".

Aa: I don't think **that** the community expects the Holy **Land** Fund will open a school for it.

Om: Not **the** Fund.

EXHIBIT 20

people,.. The **same thing** which **was** said before. I will mention it quickly. Of course, there are..., there **are**... In my opinion, we must form a new organization for activism which will be neutral because we are placed in a corner, we are place in a corner. It is known who we are, we are marked and I believe that there should be a **new** neutral organization which works **on** both sides so that..., because **this** state is coming no matter what and **this** is a **new** existing order. **This** suggestion ought to be discussed. Of course..., I threw in **some** radical ideas **so** that. We have the opportunity to discuss them. **Of** course, some of the policies..., **our** approach or our policies in the **arena** are: non-opposition to peace **as** a statement. I **mean**, someone will **ask** you: "Are **you** against peace?" Tell **him** "No. We are not opposed to peace **as** a peace but we **are** against hypocrisy because this peace is not just. We are with all **just** peace. Justice with peace". Without justice... Even the African-Americans have this title, that there is not justice without peace...

UM1 & several voices: No peace without...

UM2: No peace without justice. It is always a principle of peace with justice. Islamic Palestinian **unity meaning**, tying the Palestinian cause **with** its Islamic **aspect**, that it is **just** an issue called Palestine that was resolved, it is Islamic... **UI** and that **Jerusalem** is a matter of creed and not a matter of Palestine and then transferring this [*view*] to the Muslim public. The second page, **regarding** the motto, what I mentioned is that the **motto** is awareness. We must work on awareness on a very **high** level, an awareness on the level of imams and Sheiks because, of course, there are **many** imams and **Sheiks** and there are Islamic leaders, both Arabs and non-Arabs who **are** still unaware of..., really don't **know these** dimensions and positions. So, I believe if we don't **carry out this** [*awareness*] no one else will. To make them aware, make the educated segments and the **students** aware..., this will be done at the universities and the schools' levels, **an** awareness at the level of the general public, the masses, **and an** awareness at the level of the **young** generations. Awareness at the..., the... Of course, there **are** suggestions for each **axis**. The first axis is the leaders' levels, to have a conference for the **imams**... **UI** in America to **discuss** the problem and its dimensions and to emerge with a unified concept. The second **thing** is **issuing** their private statement. We should always feed them with the points of the **Friday** sermons and speeches they give about the cause of Palestine. What feeds **them** shouldn't always be the US. media **and** the non-Islamic media. Building a network of **faxes** for quick initiatives. Of course, brother Nihad **has** some items to be added about **this** subject. Brother Nihad will present them, **God's** willing. **For** the educated level, **there are** some educated people such **as** engineers, doctors and businessmen. We need to tally them so **that** we can deal with them and make them aware of this matter. **Carrying out** student activism in universities has almost decreased at our end. **On** the contrary, we **must** bring it back **as** the children of the communities **are** the ones who will go **to** universities. Therefore, the work of the [*Islamic*] Association [*for Palestine*] and Palestinian activism

EXHIBIT 21

Gh: It won't support the inside but you still don't want it to **turn into** a specialized organization like the ADC. The ADC is already existing and its name is the Anti-Discrimination Committee and **stuff** like that...

Om: ..UI.

Gh: Yes. **So, this** is **their goal**; the cases and **stuff** like that. The Association should not **turn into**... So, you want **strong** organizations in America **and** the Association must be **a** strong organization and its strength will come from its connection with **the Arab, Muslim and** Palestinian community in America **and** the **strength** of the relationship **with it** and **stuff** like that. But, I believe **that the main** goal is to serve the **Palestinian** cause over there. But, **how** are you going to serve it if there isn't **a strong organization**. I don't see a contradiction or... We can phrase it this way: "**We must strengthen our** organizations **as much as** possible in order **to serve** the Palestinian cause **and** the people inside **as much as** possible".

Om: If the **issue** is **a** financial issue, there is another **way** out. **Why** would you work in America? Go to the Gulf, get donations, for instance, or find millions and keep **working and** keep serving the outside without you changing **your** direction. **This is a** direction. Change **your** direction without changing... If the issue is the financial **strength** of the organization. **This** like what ISNA **and the [Muslim Arab Youth] Association** used to do. Go now and see what happened when the money stopped.

Sh: **Our** brothers, is it possible..., few minutes so that **we** can finish **this** point. Allow me to rephrase the question **so** that **we** understand this point. It **looks** like there is a misunderstanding in the phrasing.

UM: Abou Mohamed, **Shukri**. The issue is not phrasing. In **truth**, excuse me, **as an** organization here, we have several Islamic organizations **as synonyms** for **this** organization. **So**, in my belief, these organizations ought to play different role. For instance, you don't go to the **Kashmiri Fund** **and** ask it to work on **a** harassment case in America, but **you** come **to** the AIPAC which is in New Jersey to work on a case of harassment of **Muslims and** others. So, in my belief, the issue is specialization ~~of~~ these organizations. It is a very important **issue and**, based on it, **we now** have..., the work of the Group now encompasses six or seven organizations because each organization **has** a purpose to fulfil. **So**, really, if we **have** a direction..., it doesn't **mean we're against serving** the community in **this** country. But, I don't believe **we** were formed for this purpose in the first place. And, the purpose you're fulfilling to serve the **Palestinian** cause..., if you don't do it, no other **person** will do it. I **mean**, there are no other organizations **among** the existing ones will carry the banner of the **Palestinian** cause **and** adopt it. **So**, if you really deviate from your line and **your** goal ~~for~~ which **this organization was** formed, I expect that

EXHIBIT 22

UM2: As far as the people ~~are~~ concerned, we ~~must~~ specify role in America, that we...

Ga: Number one, two, making people in the Occupied Territories steadfast. Where is that? Adopting the rights of the Palestinian people or the historical rights, that all of Palestine is ours, historically. Where is that?

Om: I just feel that these..., these goals...

UM1: I have them...I have the points.

Om: He has the points and more.

UM2: Allow me. As you explained in this thing..., you talk about the Organization. Do you mean that the organization should be in America and deal with the [Palestinian Liberation] Organization in America?

Ga: Yes.

UM1: Whether it is in America or outside of America, when we talk about these goals..., the first thing is that I, as an official American organization..., I'm telling you about things in the heart..., the goals you're talking about are in the heart but, can I write them down or can I support our brothers. We cannot write them down.

Ga: ...UI. Now, what can you do at the [Islamic] Association [for Palestine]?

UM1: Fine, But...

Ga: You practice it. You know how to practice it? This is my question to you. You set some goals. Now, begin working on the programs. What does that mean?...UI. I'm working on Jihad, support the Jihad, support the Jihad, support the resistance to the occupation. You're working with all of your media and all of your political address is like that.

UM1: Ah.

Ga: Even supporting Hamas. The [Islamic] Association [for Palestine] met with the FBI in defense of Hamas. It was a clear talk then. Support to the Movement. Henceforth, do these goals mean anything?

UM2: ~~Keep~~ your voice down. May God be pleased with you.

EXHIBIT 23

what happened **right** now? This **is** a reality and we cannot **ignore it**. Why do **we have** to be against **this and against** that? It is true that you are **saying** that you **are** in opposition in order to **take** a historical stand. We are not in disagreement. **I'm just throwing a wild idea. Ok? In order** to really be able to deal, comprehend...**and** benefit from the resources **and** the influence of this state or **this** structure, we **must** have **an** organization which is affiliated with **us** to deal with this state. **This** is the...

Om: What is **the** form of **dealing**? What is the **shape** of the **dealing**?

UM1: **Of** course..., of course, **I'm** not going to defend this point.,.

Om: **I mean**, what are you going to do? **This** is what I mean. Explain **this** to **us**.

UM1: I believe that the **Palestinian** state will **begin** handling **donations**, collection of **donations** and **handle** foreign exchanges. You can benefit from **this**. If you want to join the **opposition**, it is **known** that you are an Islamist and if you **speak** with **them** no one will grant **you** a foreign exchange or do **anything** [*favorable*] to you. They might start media organizations abroad, **they might start a media** organization in **America** as **America now** is a **front** for **them**. Why don't you have **an** organization **which** can be adopted by **this** **Palestinian** state? As a **media** organization, you could issue a newspaper or a magazine which could be...

Om: How is that?

UM1: Or you could be **an** educational **institution** sending people **on** foreign exchanges. **I mean...** I believe that **the** idea should be discussed so that **we** are not always taking a 100% hostile side to something realistic. **I want** to give you an example from **the time** the [*Palestinian Liberation*] Organization started, the brothers..., until **now** I **hear** that there are **some** people **who** blame the brothers [*saying*] "Why did you leave **the Organization**? We were **a** part of the leadership of **the Organization**. Why did you leave it? **You** took a neutral **stand** and **now** the Organization is on **one side** and **you** are on **a different side**, you became two different paths". Of course, this **might be** criticized but it is realistic. Some people criticize **the** brothers [*saying*] "Why did you leave the **Organization** as soon as it was **formed**? Because you found that they took a different direction? As soon as you **saw** that one of **them** doesn't pray and a **few** of **them** **cuss** the religion and now they're **leaders** of **Palestinian** activism. **So**, this **is** the point; if we **are** to get a **lesson** from that we can benefit from **this** point in regards to **our** reality.

Sh: Are **there** remarks?

EXHIBIT 24

Om: ~~Ok~~, an example, I will give **you** one example. **An** example from the current situations and the previous situations, should we have **an** organization, or should it be **among** our services to make available to the community **an** attorney, two or three in case there is something on you..., if **you** get into a problem in your house here, you **can** call us to send you the attorney to defend you. If, for example, there is a problem with a Palestinian group in **X** city and the media keeps attacking them, are we going to defend **them**, or the **Muslims**, that is. ~~Of~~ course, it will be **in** the form of Muslims while the majority of them could be Palestinians. **Is** it **our** job to go defend **them** and to direct **them** how to defend themselves against the media? Or is all we do is to come to you, hold a festival, collect the money **and** leave and **you** let the Islamic center handle this kind of work. **So**, I will give you **an** example, the ADC serves the Arab community in America. How? They tell you that **anyone** is harassed or discriminated against, racial discrimination or anything of the sort, call **us** and **we** will defend you. **A** person **who** has a problem with the immigration **can** call them and he goes to **them** and **they** solve the problem for **him**. **A** person against whom there is a certain case, they interfere **and** take care of it for **him**. **Two**, they inform **him** of his rights **and** duties in **this** country and they tell him, "You're a citizen here. **You** have **this** and that right. **This** and that is charged against **you**. Beware of this person and that person". We don't do that now. **This** is what I **mean**, are we supposed to develop and do **things** like that so that the **community** feels that we're **defending** them, that the Association is **an** extension to the community and say that it **serves** the community in addition to over there, or are going to remain **as we** are, for instance, **and** expect the Islamic centers to **perform** these services or the Arabic organizations now. We **now** need them **and** we're **only**..., we **only** do the activities..., like they say we **are** the platform to support Palestine **through**. I mean, if someone **wanted** to support Palestine, all he needs to do is to contact the Fund to send the money to it or purchase **our** newspaper and, consequently, read our news **and** Palestine's news. We **are** a liaison between them and Palestine. **This** is what I suppose.

UM: You're saying that the ADC is...UI.

UM2: It is true that there is a **contradiction** between the first point you spoke about, the issue about working to abort **the** agreement and **this** point about working for the inside. What is right is that we should be working for the inside with very **high** intensity but change our understanding of working for the inside. What is supposed to **happen** is that the **orphans**, the charitable organizations, this and that..., the ones which **are**..., **become** a burden on the shoulders of those **who** wish to **govern** over **there**. **Our** direction in the inside ought to be very specific. It should be **an** economic direction which creates **work** opportunities for the Islamists on **the** inside **and** **an** economic might on the inside. We should not **be** spending money on orphans and **this** and that and assist the self-rule to succeed.

Sh: But, you're straying away for the subject.

EXHIBIT 25

Sh: My brother, say what you ~~want~~ to say. The door to politics is big, Did God tell you that you must stand in front of the university and tell them: "We have to..., we have to claim the 1948 land"? It is just talk. This is an impossible address, my brothers. It is not our goal to demand the '48 land. Even if we demanded, neither the U.S. army will return it to you nor the store-owner in Chicago will return it to you. We already talked about that, about the ~~most~~ we could offer in America. What is the address which should be in harmony with our realistic strength. The brother is telling you "Jihad", I can't..er, follow the ...

Ga: I didn't say "Jihad".

Sh: Samah..., Samah is classified as a terrorist [organization]. By constitution, by law, if I wanted to adopt its work, they kick me out, they kick me out of this country, my brother. By God, they would take away my U.S. citizenship and tell me "Go away". I'm telling you

Ga: We are not classified, my brother. Who said we are classified?

Sh: Huh?

Ga: Who classified it?

Sh: ...er. I'm saying..., I'm saying that even...

Ga: ...UI that the Movement is a terrorist organization.

Om: No, no, no.

Sh: ...UI, my brother. What did the Congress do?

Ga: There isn't a proposition to... What did it do?

Om: ...UI. The bill didn't pass.

Ga: Huh?

Om: It didn't come yet. The Congress bill didn't ...

Ga: It is proposed.

EXHIBIT 26

Om: But, you still cannot show the legal position to the Americans...UI.

UM1: No, **my** brother. There are **things** I can warn against such **as...** I won't be naive to the point of telling the American "It is my right to enslave your daughter and,..", like what **Omar Abdel Rahman** did in Detroit **and** said that "America will be a plunder for us". His words **are** correct [*Laughter and UI briefgroup comments*]. No, really. It was wrong,

Ni: By **God**, by **God**, I don't see **any embarrassment** in **speaking** about Islamic Sharia because it is...UI. If we can **make** people...UI it should be convincing. If we don't like it..UI

UM1: Is this your **faith** in God and your faith in Islam?

UM2: Even some of..., some of the **members** of the [*Palestinian Liberation*] Organization **when** they used to **rush to U.S.TV**, before the peace **treaty** issue **was** presented and **stuff** like that, **when they** were opposed to it..., I remember **Hatem Hussein** in the beginning of 80's **and stuff**, he used to say "We want **our** share in it. We want El Lod, Ramallah **and stuff** like that". **And they used** to cite examples saying "**If someone** comes to **your** house and stole something. Would you accept **that** or not?". The Americans used to **hear this kind** of talk. They liked it or not..., but the input was similar, **So, the Americans...**, we **must** address them from a position of right **and** justice and, at the same time, choose our words well. I mean **we** shouldn't mess **up** like **Omar Abdel Rahman** and fight **and stuff** like that. The **guy** who opposes the treaty, Netanyahu, found a way to **address** the American public opinion. **They accept** him, that's true, because he is **an Israeli** **and** like **him** more **than** us, of course, he **is Jewish**, you **see?** But, he found **a** path that **is** different from Rabin's, **you** see? He **stressed** his convictions in Palestine **and stuff** like that **and rejected** the **treaty** and told **them** "**I would** like peace **also** but, people in Palestine will do **this and** that". Stuff like that. We could also...UI.

Ni: What is important is that the language of the address is there even for **the** American. But, the issue is how to **use** it.

Sh: When we reach the Americans there is always a disagreement. **I have** a feeling - please forgive me for that - that we **avoid** speaking with the Americans **as** we are not trained in talking with **them and** we **are** intimidated. We **are** scared to **talk**. We don't really have a clear policy in **dealing with them**. It is **easy** to speak with someone **from** your country **and** tell **him...** tell him "We're **from** Haifa to Yafo". And Al Sakhra band sings from Haifa to Yafo. You **cannot sit** down with **an** American **and...**, that we didn't even take...UI until '48 **and** that we must...UI.

Ni: Please, I meet with...UI in California, **a Jewish**...UI. I told **her** this **stuff**. I told **her** "I'm a

EXHIBIT 27

UM1: There is no contradiction.

Ni: Yes. I ~~mean~~ he won't hold ~~anything~~ on me.

UM1: Regarding ~~this~~ point ~~see~~, for instance, Talal El Malki ~~from the opposition~~.

Sh: Riyadh Malki.

UM1: Riyadh ~~Malki~~, ~~yes~~. He is not ~~an~~ Islamist but he ~~spoke~~ in ~~opposition to the agreement~~ and the media ~~until now has~~ accepted it. They present it and they go and visit ~~him and stuff~~ like that. ~~He~~ ~~speaks~~ logically and in ~~opposition~~. ~~So, you~~ could....

Ni: They accept it.

UM2: ~~Yes, we~~ will fight ~~the~~ self-rule like....UI.

UM1: ~~They~~ accepted it. See? ~~So, you~~ could say ~~a~~ word of truth and...UI. [*UI briefgroup talk*]. ~~Ok~~, what do you want ~~from the American~~ people ~~and...~~ Let's ~~ask what~~ do we want ~~from the American~~ people and ~~the~~ U.S. Administration.

Sh : Answer ~~this~~ question.

UM1: ~~Yes, yes~~. Let's discuss it. ~~As~~ for the ~~U.S. Administration~~, Clinton ~~said~~ "I pledge full support for the accord". That's it. He told Arafat after he...UI ~~him and~~ Rabin, he told ~~him~~ "You have to do what you have to do", and Arafat said "~~Yeah, I'm~~ ready to do what to be done...".

Ni: "I'm ready to do my part".

UM1: "My part", yes. ~~So, the matter~~ is over for ~~the~~...UI, you see. They won't support you unless ~~Samah is strong~~ in the field and imposed itself on the [*Palestinian Liberation*] Organization. ~~In this~~ case, they will have no choice but to negotiate with it one way or another, ~~you see?~~ ~~And what do~~ you want ~~from the American~~ people? Money, you don't ~~depend~~ on it for ~~your~~ charitable economic projects in the first place. You ~~can hide it and try to work...~~UI. ~~As far as~~ ~~charity~~ work, money ~~comes~~ mainly from ~~the~~ Islamic community. It ~~won't~~ give ~~you~~ much of ~~anything~~, to ~~you~~ in particular because it is ~~true~~ ~~you~~ could deceive it with ~~an assumed~~ name but ~~then~~ it will recognize ~~you~~. And the Jewish ~~media now focuses~~ on these ~~things~~. It will expose you to it like it ~~exposed~~ other things, ~~you see?~~ ~~So, what do you want from the American~~ people? In reality, my belief is ~~that~~ you have to explain the ~~truth~~ to the American people but in ~~a~~ way the ~~American~~ people

EXHIBIT 28

✓ ۱. آخر اجزاء - رطلوات تصفيه فلسفیه .
✓ ۲. راجع ترايات اجتماع الهیة الهیة .
۳. الدلائل علی نقایر الوسیات الهیة الهیة .
- راجع تقریر العمل فی المزمع الهیة .
- الموضع الجانی .
- مقدمات مستقبلیه لتطویر العمل .
للمفردات الهیة :

۱۴. شامی در فضیلت دور ایاد سید استام
رسیدل هم آخر فطورات المحمیه الاسلامیه الاریکیه .

۶. مانتہ منوع اندام انصار موسس عالیہ استنصار بہ منوعہ
و مستقلہ

٢٥٠

بسم الله الرحمن الرحيم
 « نحو تفصيل دور اتحاد بلاد الشام في اربط »

1. تحول مبدئ القضية الفلسطينية :
 التطورات بوضوح على لسان الفلسطينيين والتي من اصدائها ازمة قضيه
 تنظيمية عند قيام الدولة وبالتالي مع اوصاف الاستعدادات العامة تحتتم على
 الاغواء والصفات الفلسطينية بعبور اكبر من اجل الحفاظ على هوية وتقدم
 تنظيم تنظيمية في انما هي الاستعدادية .
2. احكامه الى طاقات مدربه في المجالات الاعلامية السياسية :
 بعد سنده انه اربط هو غير مكانه لتدريب الطاقات اللازمه لدعم الحركة
 عالميا بايمانها كما من الافضل لتدريب في المجالات المختلفة - الاطباء - الاعلامية
 والسياسية وغيرها .
3. تفصيل وتقييم عمل المؤسسات الاستاذية لهادل فلسطينية
 المؤسسات انما هي عالميا ختاج الى طاقات راك محمد اهنائي بهتم
 بعمل هذه المؤسسات وبنيتها وبنيتهم على التقدم بها الى نظام .
4. المعلومات ودورها في تفصيل الاغواء :
 ختاج الى مناد لتفصيل المعلومات اعطاه وكما هو للمؤسسة الجاهلية بقضية
 فلسطينية والتي هي مع اتحادها حتى يستطيعوا معايشة قضيتهم وذلك
 لسبب منسوخ كما .
5. ومنوع ايزي عند اتحاد بلاد الشام بما يصل من احدات داخل هيف ايجاه
 وتدريب الموصف ايسم من ذلك .
6. كونه كغيره من اتحاد بلاد الشام مع عدم وصول معلومات ربه عدم معرفتهم بما
 يجريه على لسان الفلسطينيين .

* للمبادئ السابقة السابقة والاصحى والمزود العمل لفضة نسطية وعضو استاذ
 حنة لفضة اتمام التاني :

١. اطا - جميع استاذ بلور اتمام تخصصي للعمل كمنه نسطية .
- كل منطقة لها مسئول اتصال وتنشيطه
- كل منطاج له مسئول اتصال وتنشيطه ليقين له اتمامه
- مسئول تنشيطه لقطاعات تجميعهم كمنه برا حنا اتمامه

٢. مهم حنة اطا -
- تفصيل لطلوبات اتمامه وتمامه بما فيها اتمه عالمي وداخلياً .
- تدريب رتاصيل اطاقات لمتنفة اتمامه للعمل نسطية (اتمامه / سوية / اتمامه)
- فرز اطاقات اتمامه للعمل لفضة نسطية
- تفصيل استاذ بلور اتمامه للعمل في مناصات نسطية

٣. L A - يمكنه اتمامه من خلال :
- ما تم اتمامه رعتانين وراسلات دورية مع اتمامه
- لمارات حنا به كمنه مسئول اتمامه / اتمامه / اتمامه دورية
- لانتصالات لمتنفة مع مسئول اتمامه وتنشيطه
- عقد دورات تدريبية حنا به يعمل نسطية

- * منويات حنا الاقتراح :
١. العمل بشكل داعم مع اتمامه في مكتب - تنشيطه كامل
 ٢. حنا ليسه بتنظيم منفصل كمنه اتمامه اتمام
 ٣. شرح اتمام حنا اقتراح لتمامه كمنه اتمامه اتمام
 ٤. حنا لا يحصل ليسه في اتمامه

ر. ه. لتمامه . ١٩ / ١٠ / ١٩٩٤

بسم الله الرحمن الرحيم

«مواجهة الافتراء الصهيوني لتطبيع العلاقات مع فلسطين في اريحا»

تحتاج ايام الاسود الى عري حمله عنيفة لتطبيع العلاقات حاسية فلسطينية لعرب من جهة والكيان الصهيوني من جهة اخرى ، ولا يجد مير يونا الا رشح انه دولة عربية او اسلامية ما تد تحت عمولة دبلوماسيه او تجارية مع الكيان الصهيوني وحده اكملة ليست مرسومة في ادراك نقط ولكن تحت ال المؤسست العربية والاسلامية كذلك . فبعد انه تم تطبيع العلاقات حاسية المؤسست الصهيونية العربية والمؤسست الرسمية العربية في اريحا في ارائل السبعينات باكم وقتت مظلة اسود . اندمقا على المحاول فتم مشكلة اشره الاسود ، وبقول د . ادوارد سعيد احد الشاكيين في هذه المحاولات بانه المؤسست الصهيونية كانت تخطط لثل هذه المحاولات من يستطيعوا كسر حاجز النفس عند العرب والفلسطينيين من اجل الحصول بالوجود ودولتهم رايه ما انتوت عليه منظمه بتقرير فلسطينية مع استقلال كاسه ~~معه~~ عمل على لثل هذه المحاولات التي تمت في عدة مسترية عامة قبل الاستسلام .

دلائل جاد دور فلسطينية !

مقدسات سمالات التطبيع نقل في المؤسست الرسمية الاسلامية في اريحا وذلك من طامه مختلفه سوا شخصيه اليهودية وضميه السلام في اشره الاسود رايه سبيل اكمال طامه مؤسسه SAGE الصهيونية اشره لافيه بني Brin الصهيونية قد انضمت بعدة مساجد وراکز اسلامية لشبني مؤثر صحن في اجل اليهودية وكذلك فقد تم عدة لقاءات رائحة مشتركة حاسية طلاب جامعات اريكية مع فلسطينية وموسس طامه الصهيونية من اجل اليهودية وضميه السلام في اشره الاسود .

- صحت اليهود واضح من هذه العلاقات :

« سرائف فلسطينية على محمية السلام وادارات باحرايل »

- سياكبي هذه المحمل محمل اعلامية شديده عند فلسطينية تجعلهم يتدورون

في رصف المحاولات والعلاقات مع اليهود حتى لا يقال بانهم متطرون .

- لا بد لنا من صيغة منه اصحاب شعبة فلسفیه در اسلام من لا شمر
صنف همایه انتظامیه علمنا و نصیب و هذا "استطرحتم" فی الجمله
دیده نگاه بانه "استطرحتم" در صورتی و در صنف و اینها
صنف کثیر و لازم است برای شعبة فلسفیه.

- برای این عمل که آمده :

۲. تفصیل دور (MAS) لتفصیل اولا من فی جمیع مراکز الکل و اینها به
الوحدات البعده رصف ای اتصال مع الوند است و اینها
رصف ای اتصال مستطیل و در یکباره به الوند ای لا رصف
الاتصال مع الوند و لیکننا نربط به شعبة البعده و شعبة فلسفیه
منه ای ایلا ادار البعده عمل مظاه من الوند فی البعده مستطیل
فی رصف البعده مظاه من الوند لما یفعله فی فلسفیه.

ب. عقد لغات مع انه اکر در مدارها بواسطه فی الوند البعده
بذلك لتفصیل و در صنف ای سوابه و الاغراضه لمؤسسه.

ج. کثیر اجزای داخله لکائنات لتطبیق البعده و رصفه الوند
الوحدات و البعده رصفه البعده کم یا فضل بواسطه.

د. الاتصال بالبحر مع الوند بواسطه بشکلی من لکائنات البعده
مکرم و هذا من رصف ما یفعل به عملیات تطبیق من الوند

هـ. تفصیل دور الاغراض و البعده لتفصیل البعده بواسطه فی هذا
البحال.

رسم البعده ۹۹/۰۹

Bate #ISE-SW 1B64/0000412

In the name of God, the Beneficent, the Merciful

Meeting Agenda for the Palestine Committee 7/30/1994

- 1- ✓ Latest news and developments of *the* Cause of Palestine.
- 2- ✓ Reviewing resolutions of previous Committee meeting.
- 3- ✓ Reviewing reports of the working organizations and it includes:
 - Reviewing work report of the previous stage.
 - Financial situation.
 - Future suggestions to develop work of the following organizations:
IAP HLF UASR
Coordination CAIR
- 4- Discussing the paper of activation of the role of the sons of the Levant which includes the latest developments of *the* American Islamic Society.
- 5- Discussing the paper of *the* Zionist infiltration of Islamic organizations.
- 6- Discussing the suggestion to establish a financial investment company that is specialized and independent.
- 7- A follow-up of the Palestine activism and its development in the following main regions:
Canada, New York-New Jersey, Chicago, Los Angeles, Latin America, South America
- 8- Conclusion.

Bate #ISE-SW 1B64/ 0000413

In the name of the God, the Beneficent, the Merciful
"Towards the activation of the role of the sons of *the* Levant in America"

1- A new direction for the Palestinian Cause:

The latest developments on the Palestinian arena whose goals are removing the Palestine Cause from the international arena and, consequently, from the general Islamic concern, mandates observant brothers and sisters to exert more efforts in order to preserve the *vitality* and the advancement of the Palestine Cause from the Islamic aspect.

2- The need for trained resources in the media and political fields:

No doubt America is *the* ideal location to train the necessary resources to support the Movement worldwide with its need from brothers who are trained in different fields -Administrative-Media-Political and others.

3- Activate and deepen the work of the Islamic organizations working for Palestine

The existing organizations need resources and a Brotherly depth which *cares* for the work of these organizations, strengthens them and which is built on advancing them forward.

4- Information and its role in activating the Brothers:

We need a channel that would deliver general and private information to the Brothers who are concerned with the Palestinian Cause who are its children in order to be able to keep up with their Cause which facilitates their service to it.

5- Clarifying *the* vision with *the* sons of the Levant regarding what events which take place inside the Group and determining the correct stand regarding them.

6- Complaints from many of the sons of the Levant that information does not reach them and that they are not kept abreast of what is happening on the Palestinian arena.

Bate #ISE-SW 1B64/0000414

*** I present the following because of the previous reasons and justifications and due to the importance and necessity of work for the Palestinian Cause, especially by the sons of the Cause:**

1. A framework that gathers the sons of the Levant which is specialized in working for the Palestinian Cause

- Every region would have a Masul for communications and coordination.
- Every sector would have a Masul for communication and coordination in order to supervise the regions.
- The coordination Masuls of the sectors should be grouped in a committee headed by the coordinator.

2. Mission of this framework:

- Delivering general and private information which concern the Movement internationally and domestically.
- Training and equipping the different and necessary resources to work for Palestine (Administrative/Political/Media).
- Sorting the necessary resources to work for the Palestine Cause.
- Activating the sons of the Levant to work at the Palestine organizations.

3. This can be accomplished through:

- A list of names and addresses and periodical correspondence with the Brothers.
- Private periodical meetings on the levels of the Masuls of cities/regions/sectors.
- Different communications with the Masuls of communication and coordination.
- Holding training sessions exclusively for the Palestine work.

*** Guidelines of this suggestion:**

- 1- Working in a clear manner with the Brothers in the office- a complete coordination.
- 2- This is not a separate movement from the mother Group.
- 3- Explaining the goals of this suggestion to the Brothers among the sons of the Levant so that no misunderstanding occurs.

And success is from God 7/29/1994

Bate #ISE-SW 1B64/ 0000415

In the name of God, the Beneficent, the Merciful

"Confronting the Zionist infiltration to normalize relations with the Muslims in America"

The Islamic and Arabic world is being overrun by a vigorous campaign to normalize the relations between the Muslims and the Arabs from one side, and the Zionist entity from another side. Hardly a day passes without us hearing that some Arab or Muslim country has established diplomatic or commercial relation with the Zionist entity. This campaign is not limited to countries only but also extends to Arab and Muslim organizations. So after normalizing the relation between the American Zionist organizations and the Arab organizations and personalities in America in the early seventies, under the name and the umbrella of democratic dialogue to attempt to understand the Middle East conflict, Dr. Edward Sa'id, one of the participants in these dialogues, says that the Zionist organizations were planning this type of dialogues in order to break the psychological barrier that the Arabs and Palestinians have so that they accept the Jews and their country, and that the surrender that the Palestinian Liberation Organization has come to was a natural outcome of this kind of dialogues that were done in the course of twenty years before the surrender.

- And now the Muslim's turn has come!

The normalization attempts have started to reach the Islamic organizations and personalities in America and this is through various means such as the Bosnian cause and the issue of peace in the Middle East. As an example, the Zionist organization SAGE that belongs to the Zionist organization B'nei B'rith [sic] has contacted several mosques and Islamic centers to sponsor a news conference for Bosnia, and there has also been several meetings and joint activities between American-Muslim universities' students and a Zionist student organization for Bosnia and for supporting peace in the Middle East.

- The Jews' objective from these meetings is clear:

"The approval of the peace process by the Muslims and the recognition of Israel"

- Accompanying this campaign is a strong media campaign against the Muslims to make them hesitant in rejecting dialogues and contact with the Jews so that they are not called extremists.

Bate # ISE-SW 1B64/ 0000416

- There must be **an** awakening for us, we who own the cause of Palestine **and** Islam, **so** that **this** normalization process does not pass us by **and** we become **the** only ones **who are** "extremists" and radical **and** that it will be **said** that "the Palestinian **Muslims**" reject while **others** agree, **and** this is a formidable danger that does not serve the Islamic aspect of the Palestinian **cause**.

- Confrontation work plan:

- A. The activation of **the** role of (MAS) to educate the brothers in all **work** centers, **mosques**, and organizations on the necessity of stopping any contacts **with** the Zionist organizations and the rejection of any future contacts. And it may be appropriate **that** we do not reject contact in one time but link between the **Bosnian cause and the** Palestinian cause **so** that if the Jews wanted to hold **a** demonstration against the **Serbs** in **Bosnia**, then **we ask** to have a demonstration against Israel for what it is doing in **Palestine at the same** time.
- B. Holding meetings with **the imams** and administrators of Islamic centers in major cities so as to activate their role **in** confronting the infiltration of **their organizations**.
- C. **An** internal Brotherhood committee to fight the normalization of relations and **monitor** the brotherhood organizations **and** others, **and** giving **advice to them** in the best ways.
- D. Direct communication **with** the Islamic organizations in general to **discuss the** matter with them **and** to attempt to stop the normalization that is happening under **any** umbrella
- E. Activating **the** role of the Association [IAP] **and** its publications **to take up** its media **role** in this area.

And success is from God 7/29/1994

EXHIBIT 29

EXHIBIT 30

September 21, 2001



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[More Info]



A report from
the Mosque
study project
[Read More]

CAIR
Resources

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► Recent News



[President Bush
during
a visit to the
Islamic
Center of
Washington]

President Bush meets
with Muslim leaders
in DC Mosque

(WASHINGTON-DC, 9/17/2001)- President Bush today met with American Muslim leaders in a first-of-its-kind event that included a news conference in the prayer area of the Islamic Center of Washington, D.C. Topics discussed at the hour-long meeting ranged from the current cycle of violence in the Middle East and the need for American Muslim input on government policy, to ways in which terrorism can be eliminated worldwide ... [Read More]



Killings may be part of
Anti-Muslim backlash

CAIR will hold a news conference in the nation's capital to offer a reaction to two shooting deaths over the weekend that may be part of an ...>>



[Video]

Muslim Bookstore in Virginia
Vandalized

(ALEXANDRIA, VA - 9/12/2001) - Islamic bookstore manager Hazim Barakat looked grimly through his broken glass caused by four bricks thrown ...>>

► More News

CRISIS CENTER



U.S. Muslims
Condemn
Terrorist Attacks

[Read statement]

We at the Council on American-Islamic Relations along with the American Muslim community are deeply saddened by the immense loss of human life from Tuesday's tragic events.

[Read statement]

Anti-Muslim
Incidents

Total reported
incidents
to CAIR National:
542



- Remains of two
Muslim
businesses that
were
burned down [Video] -

REPORT HATE CRIME

>> Find a Mosque

>> A model for school district religious accommodation policy 1999

■ The solitary vote of Barbara Lee

(Washington Post - 9/19/2001) - "We need to step back," said Rep. Barbara Lee (D-Calif.). "We're grieving. We need to step back and think about this so that it doesn't spiral out of control. We have to make sure we don't make any mistakes." [Read More]

● AI-Amin Murder Trial Delayed

(Atlanta Journal - 9/18/2001) - The attacks on the World Trade Center and the Pentagon have delayed the trial of an alleged cop-killer in Fulton County until next year because lawyers fear jurors might seek vengeance on the Muslim defendant. Jamil Abdullah AI-Amin, formerly known as H. Rap Brown, and a radical in the 1960s, indicated to Superior Court Judge Stephanie Manis that he was ready to go forward with jury selection this week, but his lawyers argued vehemently against the idea. [Read More]

■ Muslims pledge to rebuild Ohio Mosque

(Cleveland, OH - 9/18/2001) - The Ohio Chapter of the Council on American-Islamic Relations (CAIR-Ohio) joins the Islamic Center of Cleveland in urging Muslims to donate to repair the damage inflicted on the Parma Mosque when a man drove his car through the front entrance. "This attack is not against a mosque," said Imam Fawaz Damra, who talked to a group of officials and neighbors offering support. "It's an attack against all religions, against our liberties and against our values."

■ FBI probes killing in L.A. of Egyptian-born grocer

(Reuters - 9/17/2001) - The shooting death of an Egyptian-American grocer at his store near Los Angeles was being investigated on Monday as a possible hate crime, an FBI spokeswoman said. Adel Karas, 48, was shot to death on Saturday after an argument at his International Market in the Los Angeles suburb of San Gabriel in what police initially said was a robbery by two men who drove away in a copper-colored Honda. But Karas' family members have said no money

MUSLIM LAWYERS

Help for Victims

What you can do for the victims of the WTC and Pentagon attacks

1. American Red Cross

2. Donate to the NY/DC Emergency Relief Fund

3. Crisis Counselling

Messages of Support

The following are letters of support CAIR has received. View in PDF format.

- 1. Rep. Jim Moran >>
- 2. Congressman Mike Pence >>
- 3. Josephth Cardinal Bernardin Center >>
- 4. Congressman David Bonior >>

was taken during the altercation,
leading them to suspect a hate crime
possibly sparked by the hijacking
attacks in New York and Washington
last week.

■ **Muslims call for protection in wake of
hate crimes**

(WASHINGTON-DC, 9/17/2001) -
The Council on American-Islamic
Relations (CAIR), a Washington-based
Islamic advocacy **group**, today called
on law enforcement authorities
nationwide to step **up** protection of
Muslim institutions and businesses
following a spate of what appear to be
anti-Muslim hate crimes related to the
terrorist attacks in New York and
Washington, D.C. [[Read More](#)]

>> More News <<

02000 The Council on American-Islamic Relations ~ 453 New Jersey Ave SE -
Washington, DC 20003-4034
Tel. 202.488.8787 - Fax. 202.488.0833 - Email. webmaster@cair-net.org

EXHIBIT 31

September 26, 2001



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A report from
the Mosque
study project
[Read More]

CAIR
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CAIR

► Recent News



Reporters asked to
handle 'Islamic'
jargon with care

(Washington Times,
By Larry Witham) -
An organization of
religion news reporters
yesterday suggested
that reporters avoid the
term "Islamic terrorist"
or similar labels as
Muslims and their
beliefs receive greater
scrutiny. The Religion
... [Read More]



National outrage and its
impact on the workplace

The recent tragic events in New
York, Washington, D.C. and
Pennsylvania are having ripple
effects throughout our society.
Inevitably ... [Read More]
Muslim Bookstore in Virginia
Vandalized



[Video]
(ALEXANDRIA, VA -
9/12/2001) - Islamic bookstore
manager Hazim Barakat looked
grimly through his broken glass
caused by four bricks ... [Read
More]

► More news

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of violence in the Middle East and the

CRISIS CENTER

We at the Council
on
American-Islamic
Relations along
with
the American
Muslim
community are
deeply
saddened by the
immense loss of
human life from
Tuesday's tragic
events.

[Read statement]

Anti-Muslim
Incidents

Total reported
incidents
to CAIR Nation,..
625
(Last Update 9/24)



- Press conference
on
Anti-Muslim
Backlash -
[Video]



- Press conference
at Japanese
Memorial -
[Video]



- Remains of two
Muslim

Find a Mosque

Zip or City:

Distance:

2 Miles

Locate

[Islamic Finder]

>> A model for school district religious accommodation policy 1999

need for American Muslim input on government policy, to ways in which terrorism can be eliminated worldwide ... [Read More]

● The solitary vote of Barbara Lee

(Washington Post - 9/19/2001) - "We need to step back," said Rep. Barbara Lee (D-Calif.). "We're grieving. We need to step back and think about this so that it doesn't spiral out of control. We have to make sure we don't make any mistakes." [Read More]

■ AI-Amin Murder Trial Delayed

(Atlanta Journal - 9/18/2001) - The attacks on the World Trade Center and the Pentagon have delayed the trial of an alleged cop-killer in Fulton County until next year because lawyers fear jurors might seek vengeance on the Muslim defendant. Jamil Abdullah AI-Amin, formerly known as H. Rap Brown, and a radical in the 1960s, indicated to Superior Court Judge Stephanie Manis that he was ready to go forward with jury selection this week, but his lawyers argued vehemently against the idea. [Read More]

■ Muslims pledge to rebuild Ohio Mosque

(Cleveland, OH - 9/18/2001) - The Ohio Chapter of the Council on American-Islamic Relations (CAIR-Ohio) joins the Islamic Center of Cleveland in urging Muslims to donate to repair the damage inflicted on the Parma Mosque when a man drove his car through the front entrance. "This attack is not against a mosque," said Imam Fawaz Damra, who talked to a group of officials and neighbors offering support. "It's an attack against all religions, against our liberties and against our values."

■ FBI probes killing in L.A. of Egyptian-born grocer

(Reuters - 9/17/2001) - The shooting death of an Egyptian-American grocer at his store near Los Angeles was being investigated on Monday as a possible hate crime, an FBI spokeswoman said. Adel Karas, 48, was shot to death on Saturday after an argument at his International Market in the Los Angeles suburb of San

businesses that were burned down [Video] -

REPORT HATE CRIME

MUSLIM LAWYERS

Help for Victims

What you can do for the victims of the WTC and Pentagon attacks

1. American Red Cross

2. Donate through the Global Relief Foundation

3. Donate through the Holy Land Foundation

4. Crisis Counselling

Messages of Support

The following are letters of support CAIR has received. View in PDF format.

1. Rep. Jim Moran

>>

2. Congressman Mike

Pence >>

3. Joseph Cardinal Bernardin Center >>


4. Congressman David Bonior >>

Gabriel in what police initially said was a robbery by two men who drove away in a copper-colored Honda. But Karas' family members have said no money was taken during the altercation, leading them to suspect a hate crime possibly sparked by the hijacking attacks in New York and Washington last week.

>> More News <<

02000 The Council on American-Islamic Relations - 453 New Jersey Ave SE -
Washington, DC 20003-4034
Tel. 202.488.8787 - Fax. 202.488.0833 - Email. webmaster@cair-net.org

EXHIBIT 32

 Press Room

FROM THE OFFICE OF PUBLIC AFFAIRS

December 4, 2001
PO-837

**Statement of Secretary Paul O'Neill on the
Blocking of Hamas Financiers' Assets**

When the President declared war on terrorist financing in September, we made al Qaida our primary focus of attention, and have since blocked \$61 million worldwide in assets of the Taliban and al Qaida. In October, we broadened our pursuit of terrorist assets to include all Foreign Terrorist Organizations, including Hamas. We stated very clearly our intent to pursue the bankers who finance these terrorists. Today, we are advancing on those financiers of terror.

The Hamas terrorist organization has taken the lives of scores of individuals, including American citizens. They have proudly claimed credit for their acts of evil, including the horrific attacks this past Sunday. They raise money in the United States and around the world. Clearly, Hamas is a terrorist organization of global reach.

Today we are shutting down three Hamas-controlled organizations that finance terror. The Holy Land Foundation masquerades as a charity, while its primary purpose is to fund Hamas. This is not a case of one bad actor stealing from the petty cash drawer and giving those stolen monies to

terrorists. This organization exists to raise money in the United States to promote terror.

Last year, Holy Land raised \$13 million. Government agents today shut down 4 offices of the Holy Land Foundation in the United States. Innocent donors who thought they were helping someone in need deserve protection from these scam artists who prey on their benevolence.

Similarly, the al Aqsa bank and the Beit al Mal bank aren't just banks that unknowingly administer accounts for terrorists. They are direct arms of Hamas, established and used to do Hamas business.

We will continue to name the financiers of terrorism to ensure that Hamas and other terrorist organizations have no ability to finance their acts of evil. We will work with every civilized nation around the globe to ensure there is no safe haven for terrorist money. Just as in a ground war, we will win by taking one hill at a time, advancing tirelessly every day, until terrorists and their money have nowhere to hide.



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- Site Policies and Notices

Office of Foreign Assets Control
RECENT OFAC ACTIONS

[Full List](#) | [Previous](#) | [Next](#)

12/04/2001

OFAC has designated the following three entities as Specially Designated Global Terrorists [SDGT]. Their names have been integrated into all versions of OFAC's SDN list as well as OFAC's brochure on Terrorism and their assets must be blocked immediately:

AL-AQSA ISLAMIC BANK (a.k.a. AL-AQSA AL-ISLAMI BANK), P.O. Box 3753 al-Beireh, West Bank; Ramallah II 970, West Bank [SDGT]

BEIT EL-MAL HOLDINGS (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT]

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, Texas 75081, U.S.A.; P.O. Box 832390, Richardson, Texas 75083, U.S.A.; 9250 S. Harlem Avenue, Bridgeview, Illinois, U.S.A.; 345 E. Railway Avenue, Patterson, New Jersey 07503, U.S.A.; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, California 92128, U.S.A.; Hebron, West Bank; Gaza; and other locations within the United States; U.S. FEIN: 95-4227517 [SDGT]

EXHIBIT 33

December 4,2001

(Change from HLF to Global Relief)

December 4, 2001



MAIN ABOUT ABOUT
 PAGE ISLAM CAIR CHAPTERS

Reach out to
 neighbors and
 co-workers
 during Eid
 ul-Fitr

Frank
 Graham
 claims Islam
 is "a Very
 Evil and
 Wicked
 Religion"

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 CAIR-NET

Email

Name

Subscribe

Submit

Special
 Features



The Status of
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 Rights in the
 United States
 [More Info]



A report from
 the Mosque
 study project
 [Read More]

CAIR
 Resources

Find a Mosque

Zip or City:

Distance:

TOP NEWS



Colin Powell hosts Ramadan dinner for U.S. Muslims

Secretary of State Colin
 L. Powell hosted a
 Ramadan "Iftar" dinner
 this evening for
 representatives of the
 American Muslim
 community. Dinner
 attendees included
 several Muslim fire
 department and police
 personnel who took part
 in the relief efforts
 following the recent
 terrorist attacks in
 Washington and New
 York.



Statements on the
 terrorist attacks
 of September 11th

We condemn in the
 strongest terms
 possible
 the vicious and
 cowardly
 acts of terrorism
 against innocent
 civilians.
 We join with all
 Americans
 in calling for the
 swift
 apprehension and
 punishment of the
 perpetrators. No
 cause could ever be
 assisted by such
 immoral acts.

[More Statements
 1]

CAIR Survey



If you or someone
 you
 know has been a
 victim:

[Submit Survey]

Anti-Muslim
 Incidents

Total reported
 incidents
 to CAIR National:
1452
 (Last Update
 11/29)

View incident
 reports by:

CATEGORY

OTHER HEADLINES



Justice kept in the dark

Mohammed Irshaid has lived in
 the United States for 22 years.



Reach out to neighbors and
 co-workers during Eid ul-Fitr

As-salaamu alaykum (peace to
 you). As the blessed month of
 Ramadan moves to its end, we
 have an excellent opportunity to
 reach out to our neighbors and
 co-workers during Eid ul-Fitr.

■ Comment: National security state

"homeland security" makes clear that we
 have already abandoned several of our
 "immutable principles" and have already
 begun to repeat the mistakes of the past.

■ Faith healing

You knew it had to happen: In late
 January, The WB's family-values drama
 7th Heaven will weigh in on the Sept.

■ Local Muslims observe Ramadan

2 Miles

Locate

[Islamic Finder]

>> Mosque Open House Kit

>> A model for school district religious accommodation policy 1999

>> School Protocols for crisis

When members of the Islamic Center of Muncie assemble tonight, the gathering will be more than just another carry-in dinner.

■ The freedom to believe doesn't go far

I THOUGHT the United States was a country where people have religious freedom because it's written in the Constitution.

■ Voluntary questioning leaves U.S. Arabs torn

He knew precisely what the letter was about.

■ Joint letter to congress on secret evidence repeal act

Dear Representative:

We, the undersigned organizations, representing a total of almost 800,000 members, are writing to thank you for your co-sponsorship of the Secret Evidence Repeal Act, H.

■ Conyers criticizes justice department plan to increase surveillance of domestic organizations

Congressman John Conyers, Jr. (D-MI), Ranking Member of the House Judiciary Committee, issued the following statement in response to reports that the Justice Department is planning to loosen restrictions on the FBI's ability to monitor domestic groups, including religious organizations.

■ Commentary: Franklin Graham and 'evil religion'

A preacher I once knew had a habit during his sermons of nudging his sometimes complacent and inattentive congregation by yelling, "Somebody ought to help me out here.

■ Rabbi Hier says Quran has "extremist" views

HIGHLIGHT: Members of the Islamic, Christian and Jewish faiths discuss the possibility of peaceful coexistence between devotees.

■ State department **PR** head meets with U.S. Muslims

STATE

REPORT HATE CRIME

Help for Victims

What you can do for the victims of the WTC and Pentagon attacks

1. American Red Cross

2. Donate through the Global Relief Foundation

3. Crisis Counselling

Messages of Support

The following are letters of support CAIR has received.

View in PDF format.

1. Rep. Jim Moran >>

2. Congressman Mike Pence >>

3. Joseph Cardinal Bernardin Center >>

4. Congressman David Bonior >>

2 of 3 3/2/2008 10:41 AM

The newly appointed head of the administration's **effort** to present a positive image of America in the Islamic world met today with several representatives of the American Muslim community.

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DC 20003-4034
Tel. 202.488.8787 ■ Fax. 202.488.0833 ■ Email. webmaster@cair-net.org

EXHIBIT 34



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Notices

Office of Foreign Assets Control

RECENT OFAC ACTIONS

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12/14/2001 4:30 p.m.

All financial assets and all records of BENEVOLENCE INTERNATIONAL FOUNDATION, INC. and GLOBAL RELIEF FOUNDATION, INC. wherever located are blocked pending investigation pursuant to Section 106 of the U.S.A. Patriot Act of 2001, 107 Public Law 56 (October 26, 2001). BENEVOLENCE is known to have offices in Illinois and New Jersey. Global is known to have offices in Illinois. Their names have been integrated into the fixed-field and delimited versions of OFAC's SDN list with the descriptor "[BPI-PA]" and prefixed to the rest of OFAC's informational material on Terrorism and SDNs. They will be fully integrated into the *.PDF and ASCII versions of the SDN list as soon as possible:

BENEVOLENCE INTERNATIONAL FOUNDATION, INC., 20-24 Branford Place, Suite 705, Newark, NJ 07102, U.S.A.; 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, U.S.A.; P.O. Box 548, Worth, IL 60482, U.S.A.; U.S. FEIN: 36-3823186 (all financial assets and all records are blocked) [BPI-PA]

GLOBAL RELIEF FOUNDATION, INC., 9935 S. 76th Avenue, #1, Bridgeview, IL 60455, U.S.A.; P.O. Box 1406, Bridgeview, IL 60455, U.S.A.; U.S. FEIN: 36-3804626 (all financial assets and all records are blocked) [BPI-PA]

EXHIBIT 35

PRESS ROOM



FROM THE OFFICE OF PUBLIC AFFAIRS

October 18, 2002

PO-3553

Treasury Department Statement Regarding the Designation of the Global Relief Foundation

We continue to wage our relentless war on terror – both here in the U.S. and overseas. We are harvesting information, coordinating with our allies, and taking action against terrorist networks. We are seeing progress. We have frozen dollars and the assets of organizations, deterred donors and supporters, and forced terrorist backers to use riskier, more vulnerable methods of raising and moving money.

Our efforts are having real-world effects. Al-Qaida and other terrorist organizations are suffering financially as a result of our actions. Potential donors are being more cautious about giving money to organizations where they fear that the money might wind up in the hands of terrorists. In addition, greater regulatory scrutiny in financial systems around the world is further marginalizing those who would support terrorist groups and activities.

The war on terrorism is only beginning, and it is certain to demand constant vigilance. In the year since that terrible day, we have hit them hard. Our goal is to bankrupt their institutions and beggar their bombers. This war – the financial war against terrorism – is complicated and much more remains to be done. We are off to a good start, but this is a long-term war of attrition that we are waging. We will not relent.

As part of this campaign, today the Treasury Department designated the Global Relief Foundation under the authority of Executive Order 13224.

The Global Relief Foundation (GRF), has connections to, has provided support for, and has provided assistance to Usama Bin Ladin, the al Qaida Network, and other known terrorist groups.

One of the founders of GRF was previously a member of the Makhtab Al-Khidamat, the precursor organization to al Qaida. The GRF has received funding from individuals associated with al Qaida. GRF officials have had extensive contacts with a close associate of Usama Bin Ladin, who has been convicted in a U.S. court for his role in the 1998 bombings of the U.S. embassies in Kenya and Tanzania.

GRF members have dealt with officials of the Taliban, while the Taliban was subject to international sanctions.

PO-3553

The GRF has connections with known terrorist organizations and with known supporters of terrorist organizations, including the shipment of materiel to a terrorist organization operating in the Kashmir region and through financial transactions with a Texas-based charitable organization.

The United States today submitted this group's name to the UN sanctions committee for inclusion in its' consolidated list of entities and individuals whose assets UN member states are obligated to freeze pursuant to UN security council resolutions 1267 and 1390.

TREASURY DEPARTMENT FACT SHEET ON THE GLOBAL RELIEF FOUNDATION

The Global Relief Foundation (GRF), also known as Fondation Secours Mondial (FSM), and its officers and directors have connections to, and have provided support for and assistance to, Usama bin Ladin (UBL), al Qaida, and other known terrorist groups. These include groups previously designated by the United States under President Bush's September 2001 Executive Order 13224 regarding terrorism and included on the United Nations 1267 Sanctions Committee's consolidated list of individuals and entities whose assets are required to be frozen pursuant to UN Security Council Resolutions (UNSCRs) 1267 and 1390.

Links to UBL and al Qaida:

Rabih Haddad, a senior GRF official who co-founded GRF and served as its president throughout the 1990s and in the year 2000, worked for Makhtab al-Khidamat (MAK) in Pakistan in the early 1990s. MAK was co-founded by Sheikh Abdullah Azzam and UBL in the 1980s and served as the precursor organization to al Qaida. MAK was designated by President Bush in E.O. 13224 and was subsequently included on the UN 1267 Sanctions Committee's consolidated list. The organization has helped funnel fighters and money to the Afghan resistance in Peshawar, Pakistan, and established recruitment centers worldwide to fight the Soviets. Azzam, who served as a mentor to UBL, was killed in 1989. He is also regarded as a historical leader of HAMAS, which was designated under E.O. 13224. At a recent immigration hearing, Haddad conceded that he met Azzam in Pakistan and characterized him as a "hero."

In addition, GRF has provided financial and other assistance to, and received funding from, individuals associated with al Qaida. Mohammed Galeb Kalaje Zouaydi, a suspected financier of al Qaida's worldwide terrorist efforts, was arrested in Europe in April 2002. GRF has admitted receiving funds from Zouaydi.

GRF and FSM personnel had multiple contacts with Wadih El-Hage, UBL's personal secretary when UBL was in Sudan. El-Hage was convicted in a U.S.

district court in May 2001, for his role in the UBL-directed 1998 bombings of the U. S. embassies in Kenya and Tanzania. At the time that El-Hage was playing an active role in an al Qaida terrorist cell in Kenya, he was in contact with GRF. For example, documents recovered from a search in Kenya indicated that El-Hage was in contact with GRF after he returned from visiting al Qaida leadership in Afghanistan in February 1997. GRF has acknowledged that El-Hage and Nabil Sayadi, FSM's Director in Belgium, were in contact during this period.

Links to Taliban and Other Entities and Background:

A GRF employee also dealt with officials of the Taliban, which at the time was an entity subject to U. S sanctions pursuant to United States E.O. 13129 (prohibiting trade and most transactions with the Taliban because it provided a safe haven and base of operations for UBL and al Qaida) and subject to international sanctions pursuant to UNSCRs 1267 and 1333. In November 2001, during the airstrikes in Afghanistan, a GRF medical relief coordinator traveled to Kabul, against the advice of the U.S. Department of State, and engaged in dealings and negotiations with Taliban officials until the collapse of the Taliban regime.

A set of photographs and negatives discovered in 1997 in a trash dumpster outside of GRF's office in Illinois depict large shipping boxes displayed under a GRF banner. The boxes were full of sophisticated communications equipment, including approximately 200 handheld radio transceivers, long-range radio antennas, and portable power packs, with an estimated total value of \$120,000. Other photographs depict fighters armed with automatic rifles, a sand bagged bunker with a radio antenna mounted outside, and mutilated corpses with the name "KPI" (Kashmir Press International) printed alongside. Yet another photograph displays two dead men with the caption "Hizbul Mujahideen," a known terrorist organization operating in the Kashmir region. On the reverse side of the photograph was handwritten in Arabic, "two martyrs killed by the Indian government."

GRF has stocked and promoted audio tapes and books authored by Sheikh Abdullah Azzam, discussed above, which glorify armed jihad, including "The international conspiracy against Jihad" and "The Jihad in its present stage." Despite Azzam's terrorist background, GRF has enthusiastically promoted Azzam's materials to the public: "His [Azzam's] theology is a sea, his words are jewels, and his thoughts are a light for those who are holding the smoldering embers. He lived the Jihad experiences of the 20th century in Afghanistan . . . and Palestine, and produced a new theory for saving the [Islamic] Nation from disgrace, shame, weakness, and submission to others."

GRF has published several Arabic newsletters and pamphlets that advocate armed action through jihad against groups perceived to be un-Islamic. For example, one 1995 GRF pamphlet reads "God equated martyrdom through JIHAD with supplying funds for the JIHAD effort. All contributions should be mailed to: GRF." Another GRF newsletter requested donations "for God's cause - they [the Zakat funds] are disbursed for equipping the raiders, for the purchase of ammunition and food, and for their [the Mujahideen's] transportation so that they can raise God the Almighty's


word . . . it is likely that the most important of disbursement of Zakat in our times is on the jihad for God's cause”

GRF received \$18,521 from the Holy Land Foundation for Relief and Development (HLF) in 2000. HLF, a Dallas, Texas based Islamic charitable organization, was designated under E.O. 13224 on December 4, 2001, and under the European Union's Regulation (EC) No. 2580/2001 on June 17, 2002, for its ties to terrorism. HLF's designation was upheld in a recent decision by a U.S. district court.

Gurule Statement

EXHIBIT 36

December 18, 2001



Council on American Islamic Relations
FAITH IN ACTION

OPEN MOSQUE EVENT SURVEY

Welcome to
CAIR

☐
☐
☐
☐

Join
CAIR-NET


Email

Name

Subscribe ☐

MAIN ABOUT ABOUT
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TOP NEWS



Contact Attorney
General Ashcroft to
demand due process
of law


At this time of Eid
ul-Fitr, CAIR is calling
on Muslims nationwide
to contact Attorney
General John Ashcroft
and demand that we
receive the same civil,
religious and legal
rights as any other
Americans.

OTHER HEADLINES



Andy Rooney distorts the
quran, again


CAIR has received a number of
complaints about the
commentary below from
Muslims concerned about its
stereotypical and distorted
portrayal of the Quran, Islam's
revealed text.




CAIR: Video shows Bin
Laden's complicity in 9-11
attacks

The Council on
American-Islamic Relations
(CAIR), a Washington-based
Islamic advocacy group, today
offered its reaction to the
videotape of Osama bin Laden
released by the Pentagon.

**Special
Features**



The Status of
Muslim Civil
Rights in the
United States
[More Info]



A report from
the Mosque
study project
[Read More]

CAIR
Resources

**Happy
Ramadan**

Statements on the
terrorist attacks
of September 11th

We condemn in the
strongest terms
possible
the vicious and
cowardly
acts of terrorism
against innocent
civilians.
We join with all
Americans
in calling for the
swift
apprehension and
punishment of the
perpetrators. No
cause could ever be
assisted by such
immoral acts.

[More Statements
1]

CAIR Survey
**PASSENGER
PROFILING**

If you or someone
you
know has been a
victim:

[Submit Survey]

Anti-Muslim
Incidents

Total reported
incidents
to CAIR National:
1452
(Last Update
11/29)

View incident
reports by:

CATEGORY

Find a Mosque

Zip or City:

Distance:

2 Miles

Locate

[Islamic Finder]

>> Mosque Open
House Kit>> 4 model for
school district
religious
accommodation
policy 1999>> School
Protocols
for crisis

■ **U.S. arrested or deported some 200 Israelis suspected of belonging to "organized intelligence-gathering operation"**

TONY SNOW, HOST: This week, senior correspondent Carl Cameron has reported on a longstanding government espionage investigation.

■ **Hispanic Muslims: New minority makes itself known**

They file into the mosque when Sunday school is over and the conference rooms are cleared, staking a small piece of turf in the main hall.

■ **Islamic charity crackdown troubles S. Florida Muslims**

By the time millions of American Muslims celebrate the end of Ramadan today, many will have made sure to fulfill Islamic obligations of charity.

■ **Washington Times says JDL had "Reason to feel murderous rage"**

Knives: The Jewish militants arrested in a plot to blow up Arab and Muslim buildings in the Los Angeles area.

■ **CAIR: Foiled bombings incited by anti-Muslim "Smear Campaign"**

A prominent American Muslim group tonight blamed what it called the "ongoing anti-Islamic smear campaign" by right wing and pro-Israel extremists for creating an atmosphere of Islamophobia that may have incited the Jewish Defense League (JDL) to plot a terrorist bombing at a California mosque and other sites.

STATE

REPORT HATE CRIME

Help for Victims

What you can do for the victims of the WTC and Pentagon attacks

1. American Red Cross**2. Donate through the Global Relief Foundation****3. Crisis Counselling****Messages of support**

The following are letters of support CAIR has received.
View in PDF format.

1. Rep. Jim Moran >>>
2. Congressman Mike Pence >>
3. Joseph Cardinal Bernardin Center >>
4. Congressman David Bonior >>

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Tel. 202.488.8787 ~ Fax. 202.488.0833 - Email. webmaster@cair-net.org

EXHIBIT 37

Form **990****Return of Organization Exempt from Income Tax**

OMB No. 1545-0047

1998Department of the Treasury
Internal Revenue ServiceUnder section 501(c) of the Internal Revenue Code (except black lung benefit trust
or private foundation) or section 4947(a)(1) nonexempt charitable trustThis Form is Open
to Public Inspection

Note: The organization may have to use a copy of this return to satisfy state reporting requirements.

B Check if:

- ☐ Change of address
☐ Initial return
☐ Final return
☐ Amended return
 (required also for
 state reporting)

Please use instructions.	C Name of organization GLOBAL RELIEF FOUNDATION, INC.		D Employer identification number 36-3804626
	Number & street (or P.O. box if mail is not delivered to street addr) Room/suite P.O. BOX 1406		E Telephone number
	City, Town or Country BRIDGEVIEW	state ZIP + 4 IL 60455	F Check <input type="checkbox"/> if exemption application is pending

- H (a)** Is this a group return filed for affiliates? ☐ Yes ☒ No **f** If either box in H is checked 'Yes' enter four-digit group exemption number (GEN)
- (b)** If 'Yes,' enter the number of affiliates for which this return is filed
- (c)** Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☒ No **J** Accounting method: ☐ Cash ☒ Accrual
- (d)** Other (specify)

1 Contributions, gifts, grants, and similar amounts received:

- a** Direct public support **1a** 1,710,060.
- b** Indirect public support **1b**
- c** Government contributions (grants) **1c**
- d** Total (add lines 1a through 1c) (attach schedule of contributors)
 (cash \$ noncash \$ 0) **1d** 1,710,060.

2 Program service revenue including government fees and contracts (from Part VII, line 93)

- 3** Membership dues and assessments **3**
- 4** Interest on savings and temporary cash investments **4** 2,361.
- 5** Dividends and interest from securities **5**

- 6a** Gross rents **6a**
- b** Less: rental expenses **6b**
- c** Net rental income or (loss) (subtract line 6b from line 6a) **6c**
- 7** Other investment income (describe **7**

- Sa** Gross amount from sale of assets other than inventory **8a**
- b** Less: cost or other basis and sales expenses **8b**
- c** Gain or (loss) (attach schedule) **8c**
- d** Net gain or (loss) (combine line 8c, columns (A) and (B)) **8d** 0

- 9** Special events and activities (attach schedule)
- a** Gross revenue (not including ... \$ **9a**
- b** Less: direct expenses other than fundraising expenses **9b**
- c** Net income or (loss) from special events (subtract line 9b from line 9a) **9c**
- 10a** Gross sales of inventory, less returns and allowances **10a**
- b** Less: cost of goods sold **10b**
- c** Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a) **10c**

- 11** Other revenue (from Part VII, line 103) **11**
- 12** Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11) **12** 1,712,421.
- 13** Program services (from line 44, column (B)) **13** 1,383,460.
- 14** Management and general (from line 44, column (C)) **14** 193,422.
- 15** Fundraising (from line 44, column (D)) **15** 111,216.
- 16** Payments to affiliates (attach schedule) **16**
- 17** Total expenses (add lines 16 and 44, column (A)) **17** 1,688,098.
- 18** Excess or (deficit) for the year (subtract line 17 from line 12) **18** 24,323.
- 19** Net assets or fund balances at beginning of year (from line 73, column (A)) **19** 270,500.
- 20** Other changes in net assets or fund balances (attach explanation) **20**
- 21** Net assets or fund balances at end of year (combine lines 18, 19, and 20) **21** 294,823.

SCANNED AUG 06 '99

RECEIVED
INTERNAL REVENUE SERVICE
JUN 28 1999
NO. 615RECEIVED
INTERNAL REVENUE SERVICE
JUN 28 1999
NO. 615

GLOBAL RELIEF FOUNDATION, INC.
FEI #36-3804626

FORM 990 - 1998

Page # 2 - Part III
Statement of Program Service Accomplishments

The ~~Foundation~~ is organized exclusively for charitable, religious, educational and Scientific purposes ~~including~~, but not limited to engage ~~in~~ to ~~promote~~, contribute and ~~carry~~ out relief and charitable activities, programs, projects.

The ~~main~~ thrust of the Foundation's charitable program continued to be overseas. The Foundation carries ~~out~~ its program through its own offices ~~and with~~ cooperation of ~~other~~ approved and registered non-profit ~~organizations with~~ similar aims and objectives ~~as those of~~ the Foundation. The Foundation ~~was~~ active in following areas of the world:

- ~~Pakistan~~
- Kashmir
- Afghanistan
- ~~Iraq~~
- ~~Chechenya~~
- Kosovo
- Lebanon
- Bangladesh

The ~~Foundation's~~ accomplishment during the year included:

1. ~~Distribution~~ of Food, ~~Clothing~~, relief supplies to ~~refugees~~ and flood Victims.
 The total ~~cost~~ of this program ~~was~~ \$364,018.

2. Health ~~Care~~:

~~This~~ program included funding of ~~hospitals, indstiutions,,~~ distribution of medicine And medical supplies. The total ~~cost of this program was~~ \$384,892, include in-kind Donation of medicine and ~~medical~~ equipment, approximately ~~worth~~ about \$355,000.

3. Education:

~~Under this~~ program, the Foundation provided ~~financial~~ support to Non-profit schools. And ~~organization~~ working in the field of education. The total cost of this program was \$210,517.

4. Orphan Sponsorship:

~~Under this~~ program the Foundation provided ~~financial~~ assistance to orphanages, and ~~Direct~~ assistance to ~~orphans~~ and their ~~families~~. The total cost ~~was~~ \$183,264.

5. Donations:

The Foundation ~~also~~ provided ~~assistance~~ to ~~other~~ non-profit organization ~~with~~ similar ~~Aim~~ and objectives. The total amount of ~~direct~~ donations to other ~~organizations~~ and To individuals ~~was~~ \$135,074.

EXHIBIT 38

In the name of God, the Compassionate, the Merciful



Council on American-Islamic Relations

453 New Jersey Avenue, SE
Washington, DC 20003-2604
Tel: 202-488-8787
Fax: 202-488-0833

September 9, 2003

The Honorable Senator John Kyl
Chairman
Senate Subcommittee on Terrorism, Technology and Homeland Security
c/o Daniel Saterlee
325 Hart Senate Office Building
Washington D.C. 20510

Dear Senator Kyl and Subcommittee Members:

On behalf of our organization and the American Muslim community, I would like to thank you for inviting me to testify at your subcommittee hearing entitled "Two Years After 9/11: Connecting the Dots" on September 10, 2003.

As you know, the hearing in question is one day before the anniversary of the September 11 attacks on America. I will not be able to personally attend the hearing on September 10 because CAIR is the organizing sponsor for an interfaith memorial vigil to be held at the Capitol reflecting pool the same day.

I would like to make it perfectly clear that CAIR is a national civil rights organization and we do not claim to be experts on terrorism. However, I realize the importance and timeliness of such a hearing and because the American Muslim community has not been adequately represented at congressional hearings in the past, I felt obligated to present written testimony to be submitted for the record. **For the record, I would also like this letter submitted as part of my testimony for the hearing.**

Looking at the witness list and theme for this hearing, I can say with great confidence that this hearing will be used to vilify and defame the American Muslim community. Because CAIR and the American Muslim community have nothing to hide, we happily submit this testimony dealing with many of the predictable fallacies that will be advanced by the Investigative Project, headed by Steven Emerson.

Regardless, I would like to thank you for this opportunity and please let me know if we can be of any assistance in the future.

Most Sincerely,

Nihad Awad
Executive Director, CAIR

Regarding Dr. Abu-Marzuk's trial, CAIR quoted his attorney, Stanley Cohen, as saying that he thought "...the case against his client is political rather than criminal."⁶⁸ The only mention of Sheikh Abdul-Rahman was that the "...lawyers defending Shaykh Omar Abdel Rahman complain that his trial was far from free and fair."⁶⁹

Nowhere in the report does it refer to these cases either as a "travesty of justice" or a "hate crime." Mr. Emerson's reliance on his friend Daniel Pipes' false statements show the veracity of his journalistic scholarship.

To prove that this is an outright lie, CAIR would be happy to provide a copy of the page in question from the 1996 CAIR civil rights report to any interested parties.

MYTH: In a recent congressional hearing, Mr. Emerson proclaimed that, "...[CAIR] received some of its initial seed money from the Holy Land Foundation for Relief and Development (HLFRD)..."⁷⁰

FACT: This is an outright lie. Our organization did not receive any seed money from HLFRD. CAIR raises its own funds and we challenge Mr. Emerson to provide even a shred of evidence to support his ridiculous claim. In fact, it is known that our DC headquarters was funded largely by a loaned grant mortgage from the Islamic Development Bank (IDB), a multinational financial institution similar in nature to the World Bank.

MYTH: "... [CAIR] has disseminated Hamas communiqués..."⁷¹

FACT: This may be one of the most ridiculous charges ever made by Emerson. This is a *prima facie* defamatory statement and since our incorporation in 1994, CAIR has never voiced support for Hamas, let alone "disseminate" its "communiqués."

CAIR's communications director contacted James Taranto of *The Wall Street Journal* editorial page to demand that the *WSJ* and Emerson produce evidence of these absurd claims. Not surprisingly, no evidence or explanation was ever provided

Although this is not a comprehensive documentation of all the fallacious claims made by Islamophobes, it was meant to show that The Investigative Project, led by Mr. Emerson, is part of a greater problem. The continuous slander of American Muslim organizations by so-called "experts" will do nothing to improve our country or the international political arena. Their only goal is to make certain that their myopic worldview is not challenged by anyone; and anyone who does challenge their political beliefs will be dishonored by any malicious means necessary.

⁶⁸ See Council on American-Islamic Relations 1996 Report, "The Status of Muslim Civil Rights in the United States," 1996 at 8-9.

⁶⁹ *Id.*

⁷⁰ See Testimony of Steven Emerson with Jonathan Levin before United States Senate Committee on Governmental Affairs, "Terrorism Financing: Origination, Organization, Prevention: Saudi Arabia, Terrorist Financing and the War on Terror," July 31, 2003 at 39 available at <http://www.senate.gov/~govt-aff/files/073103emerson.pdf>

⁷¹ See *supra* note 43.

EXHIBIT 39

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⁷¹ See *supra* note 43.

EXHIBIT 40

EXHIBIT 41

Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**Under section 501(c) of the Internal Revenue Code (except black lung benefit trust or private foundation), section 527, or section 4947(a)(1) nonexempt charitable trust
The organization may have to use a copy of this return to satisfy state reporting requirements

OMB NO. 1545-0047

2000Open to Public
Inspection**A** For the 2000 calendar year, or tax year period beginning , and ending**B** Check if applicable:

- ☐ Change of address
☐ Change of name
☐ Initial return
☐ Final return
☐ Amended return

Please use IRS label or print or type. See Specific Instructions.

C Name of organization**HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT**

Number and street (or P.O. box if mail is not delivered to street address)

525 INTERNATIONAL PARKWAY

Room/suite

City or town, state or country, and ZIP code

RICHARDSON**TX 75081****D** Employer ID number**95-4227517****E** Telephone number**972-699-9868****F** Check ☐ if application pending**G** Org. type (check only one) ☒ 501(c) (3) (insert no.) ☐ 527 or ☐ 4947(a)(1)

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify)**K** Check here ☐ If the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS; but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return.

Note: H and I are not applicable to section 527 orgs.

H(a) Is (his a group return for affiliates? ☐ Yes ☒ No**H(b)** If "Yes," enter number of affiliates**H(c)** Are all affiliates included? ☐ Yes ☐ No

(If "No," att. a list. See instr.)

H(d) Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☒ No**I** Enter 4-digit group exemption no. (GEN)**L** Check this box if the organization is not required to attach Schedule B (Form 990 or 990-EZ) ☒**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Specific Instructions on page 16.)****1** Contributions, gifts, grants, and similar amounts received:**a** Direct public support**1a** 13,022,466**b** Indirect public support**1b****c** Government contributions (grants)**1c****d** Total (add lines 1a through 1c) (cash \$ 12,892,866 noncash \$ 129,600)**1d** 13,022,466**2** Program service revenue including government fees and contracts (from Part VII, line 93)**2** 62,943**3** Membership dues and assessments**3****4** Interest on savings and temporary cash investments**4****5** Dividends and interest from securities**5** 182,069**6a** Gross rents**6a****b** Less: rental expenses**6b****c** Net rental income or (loss) (subtract line 6b from line 6a)**6c****7** Other investment income (describe)**7****8a** Gross amount from sales of assets other than inventory

(A) Securities

(B) Other

8a**b** Less: cost or other basis and sales expenses**8b****c** Gain or (loss) (attach schedule)**8c****d** Net gain or (loss) (combine line 8c, columns (A) and (B))**8d****9** Special events and activities (attach schedule)**a** Gross revenue (not including contributions reported on line 1a) \$ of**9a****b** Less: direct expenses other than fundraising expenses**9b****c** Net income or (loss) from special events (subtract line 9b from line 9a)**9c****10a** Gross sales of inventory, less returns and allowances**10a****b** Less: cost of goods sold**10b****c** Gross profit or (loss) from sales of inventory (att. sch.) (subtract line 10b from line 10a)**10c****11** Other revenue (from Part VII, line 103)**11** 7,055**12** Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)**12** 13,274,533**13** Program services (from line 44, column (B))**13** 8,644,548**14** Management and general (from line 44, column (C))**14** 484,964**15** Fundraising (from line 44, column (D))**15** 368,350**16** Payments to affiliates (attach schedule)**16****17** Total expenses (add lines 16 and 44, column (A))**17** 9,497,862**18** Excess or (deficit) for the year (subtract line 17 from line 12)**18** 3,776,671**19** Net assets or fund balances at beginning of year (from line 73, column (A))**19** 1,761,781**20** Other changes in net assets or fund balances (attach explanation)

SEE STMT 1

20 -291,748**21** Net assets or fund balances at end of year (combine lines 18, 19, and 20)**21** 5,246,704For Paperwork Reduction Act Notice, see page 1 of the separate instr.
DAAForm **990** (2000)

SCANNED AUG 13 2008

EXPENSES
NET

16

Functional Expenses and section 4947(a)(1) nonexempt charitable trusts but optional for others (See Specific Instructions on page 20.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.

		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 Grants and allocations (attach schedule)					
(cash \$ 4,960,730 non-cash \$)	22	4,960,730	4,960,730		
23 Specific assistance to individuals	23				
	24				
	25	165,000	117,150	18,150	29,700
	26	605,392	432,838	63,187	109,367
	27				
	28	337,930	307,829	18,830	11,271
	29				
	30				
	31				
	32				
	33	100,967	87,304	9,155	4,508
	34	68,151	57,987	4,902	5,262
	35				
	36	59,132	46,145	9,535	3,452
	37				
	38				
	39	264,921	220,672	15,630	28,619
	40				
	41				
	42	70,700	59,242	7,141	4,317
	43a				
	43b	2,864,939	2,354,651	338,434	171,854
	43c				
	43d				
	43e				

☒

What is the organization's primary exempt purpose?

SEE STATEMENT 3

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses
(Required for 501(c)(3) and (4) orgs, and 4947(a)(1) trusts; but optional for others.)

a ESTABLISH, OPERATE AND/OR CONTRIBUTE TO A RELIEF FUND FOR REFUGEES AND THE INDIGENT NEEDY.

b

(Grants and allocations \$

c

(Grants and allocations \$

d

(Grants and allocations \$

e Other program services (attach schedule)

(Grants and allocations \$

f Total of Program Service Expenses [should equal line 44, column (E), Program services]

8,644,548

DAA

Form 990 (2000)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.		(A) Beginning of year	(B) End of year
45	Cash-non-interest-bearing	451,011	3,105,215
46	Savings and temporary cash investments		
47a	Accounts receivable		
b	Less: allowance for doubtful accounts		
48a	Pledges receivable	160,535	
b	Less: allowance for doubtful accounts		160,535
49	Grants receivable		
50	Receivables from officers, directors, trustees, and key employees (attach schedule)		
51a	Other notes and loans receivable (attach schedule)		
b	Less: allowance for doubtful accounts		
52	Inventories for sale or use		
53	Prepaid expenses and deferred charges		21,603
54	Investments-securities SEE STMT 4 <input type="checkbox"/> Cost <input type="checkbox"/> FMV	1,126,454	1,886,546
55a	Investments-land, buildings, and equipment basis	516,323	
b	Less: accumulated depreciation (attach schedule)	196,219	320,104
56	Investments-other (attach schedule)		
57a	Land, buildings, and equipment: basis		
b	Less: accumulated depreciation (attach schedule)		
58	Other assets (describe SEE STMT 5)	173,213	40,465
59	Total assets (add lines 45 through 58) (must equal line 74)	1,841,092	5,534,468
60	Accounts payable and accrued expenses	79,311	230,401
61	Grants payable		
62	Deferred revenue		
63	Loans from officers, directors, trustees, and key employees (attach schedule)		
64a	Tax-exempt bond liabilities (attach schedule)		
b	Mortgages and other notes payable (attach schedule)		
65	Other liabilities (describe)		
66	Total liabilities (add lines 60 through 65)	79,311	230,401
Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
67	Unrestricted	1,775,676	-67,099
68	Temporarily restricted	-13,895	5,371,166
69	Permanently restricted		
Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
70	Capital stock, trust principal, or current funds		
71	Paid-in or capital surplus, or land, building, and equipment fund		
72	Retained earnings, endowment, accumulated income, or other funds		
73	Total net assets or fund balances (add lines 67 through 69 OR lines 70 through 72; column (A) must equal line 19 and column (B) must equal line 21)	1,761,781	5,304,067
74	Total liabilities and net assets / fund balances (add lines 66 and 73)	1,841,092	5,534,468

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

DAA

Form 990 (2000) HOLY LAND FOUNDATION FOR RELIEF

95-4227517

Page 4

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See Specific Instructions, page 25.)

a	Total revenue, gains, and other support per audited financial statements	a	12,982,785
b	Amounts included on line a but not on line 12, Form 990:		
(1)	Net unrealized gains on investments \$		-291,748
(2)	Donated services and use of facilities \$		
(3)	Recoveries of prior year grants \$		
(4)	Other (specify):		
	\$		
	Add amounts on lines (1) through (4)	b	-291,748
c	Line a minus line b	c	13,274,533
d	Amounts included on line 12, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify):		
	\$		
	Add amounts on lines (1) and (2)	d	
e	Total revenue per line 12, Form 990 (line c plus line d)	e	13,274,533

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total expenses and losses per audited financial statements	a	9,497,862
b	Amounts included on line a but not on line 17, Form 990:		
(1)	Donated services and use of facilities \$		
(2)	Prior year adjustments reported on line 20, Form 990 \$		
(3)	Losses reported on line 20, Form 990 \$		
(4)	Other (specify):		
	\$		
	Add amounts on lines (1) through (4)	b	
c	Line a minus line b	c	9,497,862
d	Amounts included on line 17, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify):		
	\$		
	Add amounts on lines (1) and (2)	d	
e	Total expenses per line 17, Form 990 (line c plus line d)	e	9,497,862

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see Specific

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-)	(D) Contrib. to employee benefit plans & deferred compensation	(E) Expense account and other allowances
MOHAMMAD ELMEZAIN 11454 CYPRESS CYN PK, SAN DIEGO, CA.	BOARD MEMBER 40	90,000		
SHUKRI A. BAKER 2917 FAIRMEADOW, GARLAND, TX	PRESIDENT 40	75,000		
GHASSAN ELASHI 304 TOWNE HOUSE LN, RICHARDSON, TX	CHAIRMAN 10	0	0	0
DR. AHMAD AGHA BROOMFIELD, CO	BOARDMEMBER 2	0	0	0
BR. MAMOUN BADERE 24 ELM ST., MOUNTAIN TOP, PA.	BOARDMEMBER 2	0	0	0
RASMI ALMALLAH 876 COTSWOLD, RICHARDSON, TX	BOARDMEMBER 2	0	0	0
DR. RIAD ABDELKARIM 6813 E. CANYON RIDGE, ORANGE, CA.	SECRETARY 2	0	0	0

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$10,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? ☐ Yes ☒ No

If 'Yes,' attach schedule-see Specific Instructions on page 26

Form 990 (2000) **HOLY LAND FOUNDATION FOR RELIEF** 95-4227517

Page 5

Part VI Other Information (See Specific Instructions on page 26.)

	N/A	Yes	No
76 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	76		X
77 Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.	77		X
78a Did the organization have unrelated business gross inc. of 51,000 or more during the year covered by this return?	78a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	78b		X
79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79		X
80a Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?	80a		X
b If "Yes," enter the name of the organization and check whether it is <input type="checkbox"/> exempt OR <input type="checkbox"/> nonexempt.			
81a Enter the amount of political expenditures, direct or indirect, as described in the instructions for line 81	81a		
b Did the organization file Form 1120-POL for this year?	81b		X
82a Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a		X
b If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions for reporting in Part III.)	82b		
83a Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X	
b Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	N/A	
84a Did the organization solicit any contributions or gifts that were not tax deductible?	84a		X
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	N/A	
85 501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	85a	N/A	
b Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.	85b	N/A	
c Dues, assessments, and similar amounts from members	85c		
d Section 162(e) lobbying and political expenditures	85d		
e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e		
f Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f		
g Does the organization elect to pay the section 6033(e) tax on the amount in 85f?	85g	N/A	
h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount in 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	N/A	
86 501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12	86a		
b Gross receipts included on line 12 for public use of club facilities	86b		
87 501(c)(12) orgs. Enter: a Gross income from members or shareholders	87a		
b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b		
68 At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	68		X
89a 501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 <u>0</u> ; section 4912 <u>0</u> ; section 4955 <u>0</u>			
b 501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b		X
c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958			0
d Enter: Amount of tax on line 89c, above, reimbursed by the organization			0
90a List the states with which a copy of this return is filed TX CA NY NJ IL MO	90a		2
b Number of employees employed in the pay period that includes March 12, 2000 (See instructions)	90b		
91 The books are in care of MOHAMMAD WAFI YALSH Telephone no. 972-699-9868 Located at 525 INTERNATIONAL PKWY, RICHARDSON, TX. ZIP code 75081			
92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the tax year	92		

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by sec. 512.513. or 514		(E) Related or exempt function income
	(A) Business code	Am(B)Int	Ex(C)on code	Am(D)Int	
93 Program service revenue:					
a PANTRY INCOME					62,943
c					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments					
96 Dividends and interest from securities			14	182,069	
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a					
b MISC. REVENUE			1	7,055	
c					
e					

Line No. Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).

N/A

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See Specific Instructions on pg. 31.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Please Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

7-31-2001
Date
Ghassan Elashi, Chairman
Type or print name and title.
Preparer's SSN or PTIN

SCHEDULE A
(Form 990 or 990-EZ)**Organization Exempt Under Section 501(c)(3)**

(Except Private Foundation) and Section 501(e), 501(f), 501(k),

501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information-(See separate instructions.)

OMB No 15454047

2000Department of the Treasury
Internal Revenue Service▶ **MUST** be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

**HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT**

Employer identification number

95-4227517

ne, enter "None.")

		(c) Compensation	(d) Contributions to employee ben. plans & deferred compensation	(e) Expense account and other allowances
ABDEL JABBAR HAMDAN 525 INT'L PKWY, RICHARDSON, TX	EMPLOYEE 40	70,500	0	0
DALELL MOHAMED 525 INT'L PKWY, RICHARDSON, TX	EMPLOYEE 40	60,000	1,800	0
HAITHAM MAGHAWY 525 INT'L PKWY, RICHARDSON, TX	EMPLOYEE 40	60,000	1,800	0
MOHAMMAD WAFW YAISH 525 INT'L PKWY, RICHARDSON, TX	EMPLOYEE 40	55,000	1,800	0
Total number of other employees paid over \$50,000		0		

actors for P f i l S ;

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		

For Paperwork Reduction Act Notice, see page 1 of the instructions for Form 990 and Form 990-EZ.

Schedule A (Form 990 or 990-EZ) 2000

Part III Statements About Activities

	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities \$ _____ Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.	1	X
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any of its trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary:		
a Sale, exchange, or leasing of property?	2a	X
b Lending of money or other extension of credit?	2b	X
c Furnishing of goods, services, or facilities?	2c	X
d Payment of compensation (or payment or reimbursement of expense) more than \$1,000?	2d	X
e Transfer of any part of its income or assets? If the answer to any question is "Yes," attach a detailed statement explaining the transactions.	2e	X
3 Does the organization make grants for scholarships, fellowships, student loans, etc.?	3	X
4a Do you have a section 403(b) annuity plan for your employees?	4a	X
b Attach a statement to explain how the organization determines that individuals or organizations receiving grants or loans from it in furtherance of its charitable programs qualify to receive payments. (See pg. 2 of the Instr.)		

Part IV Reason for Non-Private Foundation Status (See pages 2 through 5 of the instructions.)

The organization is not a private foundation because it is: (Please check only ONE applicable box.)

- 5** ☐ A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6** ☐ A school. Section 170(b)(1)(A)(ii). (Also complete Part V, page 5.)
- 7** ☐ A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8** ☐ A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9** ☐ A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state **▶** _____
- 10** ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support** Schedule in Part IV-A.)
- 11a** ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support** Schedule in Part IV-A.)
- 11b** ☐ A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support** Schedule in Part IV-A.)
- 12** ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions-subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support** Schedule in Part IV-A.)
- 13** ☐ An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See page 5 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14** ☐ An organization organized and operated to test for public safety. Section 509(a)(4). (See page 5 of the instructions.)

DAA

Schedule A (Form 990 or 990-EZ) 2000 **HOLY LAND FOUNDATION FOR RELIEF** 95-4227517 Page 3**Part IV-A Support Schedule** (Complete only if you checked a box on line 10, 11, or 12.) Use cash method of accounting.

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or FY beginning in)	(a) 1999	(b) 1998	(c) 1997	(d) 1996	(e) Total
15 Gifts, grants, & contrib. received. (Do not incl. unusual grants. See line 28.)	6,303,095	5,281,652	5,527,942	5,655,792	22,768,481
16 Membership fees received					
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is not a busn. unrelated to the organization's charitable, etc., purpose					
18 Gross inc. from int'l. dividends, amounts received from pymt. on securities loans (section 512(a)(5)), rents, royalties, & unrelated busn. taxable inc. (less sec. 511 taxes) from businesses acquired by the organization after June 30, 1975	310,145	30,485	9,454	5,670	355,754
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's ben. & either paid to it or expended on its behalf					
21 The value of services or fac. furnished to the org. by a governmental unit without charge. Do not incl. the value of serv. or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of cap. assets					
23 Total of lines 15 through 22	6,613,240	5,312,137	5,537,396	5,661,462	23,124,235
24 Line 23 minus line 17	6,613,240	5,312,137	5,537,396	5,661,462	23,124,235
25 Enter 1% of line 23	66,132	53,121	55,374	56,615	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					26a 462,485
b Attach a list (which is not open to public inspection) showing the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1996 through 1999 exceeded the amount shown in line 26a. Enter the sum of all these excess amounts					26b 0
c Total support for section 509(a)(1) test: Enter line 24, column (e)					26c 23,124,235
d Add: Amounts from column (e) for lines: 18 355,754 19					26d 355,754
22 26b					26e 22,768,481
e Public support (line 26c minus line 26d total)					26f 98.4616%
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					

(1999) (1998) (1997) (1996)

- b For any amount included in line 17 that was received from a nondisqualified person, attach a list to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: N/A

(1999) (1998) (1997) (1996)

- c Add: Amounts from column (e) for lines: 15 16 17 20 21
- d Add: Line 27a total and line 27b total
- e Public support (line 27c total minus line 27d total)
- f Total support for section 509(a)(2) test: Enter amount on line 23, column (e) 27f
- g Public support percentage (line 27e (numerator) divided by line 27f (denominator)) 27g %
- h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)) 27h %

- 28** Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1996 through 1999, attach a list (which is not open to public inspection) for each year showing the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not include these grants in line 15. (See page 5 of the instr.)

Part V Private School Questionnaire (See page 5 of the instructions.)**(To be completed ONLY by schools that checked the box on line 6 in Part IV)**

		N/A	Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?			
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?			
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)			
32	Does the organization maintain the following:			
a	Records indicating the racial composition of the student body, faculty, and administrative staff?			
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?			
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?			
d	Copies of all material used by the organization or on its behalf to solicit contributions?			
	If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)			
33	Does the organization discriminate by race in any way with respect to:			
a	Students' rights or privileges?			
b	Admissions policies?			
c	Employment of faculty or administrative staff?			
d	Scholarships or other financial assistance?			
e	Educational policies?			
f	Use of facilities?			
g	Athletic programs?			
h	Other extracurricular activities?			
	If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)			
34a	Does the organization receive any financial aid or assistance from a governmental agency?			
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.			
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation			

Limits on Lobbying Expenditures**(a)**
Affiliated group totals**(b)**
To be completed
for ALL electing
organizations

(The term "expenditures" means amounts paid or incurred.)

36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38 Total lobbying expenditures (add lines 36 and 37)	38	
39 Other exempt purpose expenditures,	39	
40 Total exempt purpose expenditures (add lines 36 and 39)	40	
41 Lobbying nontaxable amount. Enter the amount from the following table-		
If the amount on line 40 is-		
Not over \$500,000		
Over \$500,000 but not over \$1,000,000		
Over \$1,000,000 but not over \$1,500,000		
Over \$1,500,000 but not over \$17,000,000		
Over \$17,000,000		
42 Grassroots nontaxable amount (enter 25% of line 41)	42	
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.**4-Year Averaging Period Under Section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.

See the instructions for lines 45 through 50 on page 9 of the instructions.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in) ►	(a) 2000	(b) 1999	(c) 1998	(d) 1997	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 9 of the instr.)

N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

	Yes	No	Amount
a Volunteers			
b Paid staff or management (include compensation in expenses reported on lines c through h.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (add lines c through h)			

If 'Yes' to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Schedule A (Form 990 or 990-EZ) 2000

	Yes	No
51a(i)		X
a(ii)		X
b(i)		X
b(ii)		X
b(iii)		X
b(iv)		X
b(v)		X
b(vi)		X
c		X

[illegible][illegible]

95-4227517 .

Federal Statements**Statement 1 - Form 990, Line 20 - Other Changes in Net Assets or Fund Balances**

<u>Description</u>	<u>Amount</u>
NET UNREALIZED LOSSES ON INVESTMENTS	\$ -291,748
TOTAL	\$ <u>-291,746</u>

95-4227517

Federal Statements**Statement 2 - Form 990, Part II, Line 43 - Other Functional Expenses**

<u>Description</u>	<u>Total Expenses</u>	<u>Program Service</u>	<u>Mgt & General</u>	<u>Fund- Raising</u>
	\$	\$	\$	\$
INDIRECT EXPENSE				
MISCELLANEOUS	22,237	5,472	4,801	11,964
OFFICE	56,338	47,292	4,971	4,075
FEES	141,557	114,020	21,608	5,929
REPAIRS AND MAINTENANCE	52,025	32,723	17,570	1,732
SUBSCRIPTIONS	7,692	6,962		730
PROFESSIONAL FEES	561,504	426,729	111,277	23,498
PROGRAM CORRESPONDENCE	1,401,059	1,321,689	52,779	26,591
UTILITIES	8,978	6,974	1,495	509
MISCELLANEOUS LABOR	144,446	33,580	20,256	90,610
OVERSEAS PROGRAMS	378,263	358,610	13,437	6,216
SPECIAL EVENTS	90,840	600	90,240	
TOTAL	\$ <u>2,864,939</u>	\$ <u>2,354,651</u>	\$ <u>338,434</u>	\$ <u>171,854</u>

Statement 3 - Form 990, Part III - Organization's Primary Exempt Purpose

TO ESTABLISH, OPERATE AND/OR CONTRIBUTE TO A RELIEF FUND FOR
 REFUGEES AND THE INDIGENT NEEDY.
 TO SPONSOR CHARITABLE ACTIVITIES BENEFITTING AND/OR TO MAKE
 CONTRIBUTIONS OR DISTRIBUTIONS TO OTHER QUALIFYING TAX EXEMPT
 ORGANIZATIONS.

954227517

Federal Statements**Statement 4 - Form 990, Part IV, Line 54 - Investments in Securities**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>
CORPORATE STOCK	<u>1,126,454</u>	<u>1,886,546</u>	
	<u>1,126,454</u>	<u>1,886,546</u>	

Statement 5 - Form 990, Part IV, line 58 - Other Assets

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>
OTHER ASSETS	\$ <u>173,213</u>	\$ <u>40,465</u>
TOTAL	\$ <u>173,213</u>	\$ <u>40,465</u>

(December 2000)
Department of the Treasury
Internal Revenue Service

Exempt Organization Return

► File a separate application for each return.

Copy OMB No. 1545-1709

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT	Employer identification number 95-4227517
	Number, street, and room or suite no. If a P.O. box, see instructions. 525 INTERNATIONAL PARKWAY	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. RICHARDSON TX 75081	

8 Form 990	Form 990-T (corporation)	Form 4720
Form 990-BL	Form 990-T (sec. 401(a) or 408(a) trust)	Form 5227
Form 990-E2	Form 990-T (trust other than above)	Form 6069
Form 990-PF	Form 1041-A	Form 8870

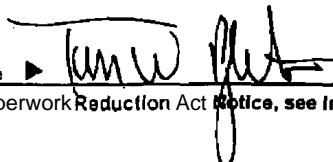
3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions. \$ _____

b If this application is for Form 990-PF or 990-T, enter any refundable Credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. \$ _____

c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. \$ _____

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ►  Title ► CPA Date ► 5/04/01

For Paperwork Reduction Act Notice, see instruction Form 8868 (12-2000)

EXHIBIT 42

ARTICLES OF INCORPORATION
OF
COUNCIL ON AMERICAN ISLAMIC RELATIONS

FILED
In the Office of the
Secretary of State of Texas
SEP 29 1998

Corporations Section

The undersigned natural person of the age of eighteen (18) years or more acting as incorporators of the corporation under the Texas Non-Profit Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is Council on American Islamic Relations.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual. The corporation shall operate as a religious and educational corporation.

ARTICLE IV.

The Corporation is organized strictly and exclusively for public charity, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V.

The atreet address of its initial registered office is 1301 Northwest Highway, Suite 212, Garland, Texas 75041, and the name of its initial registered agent at such address is Khalid Y. Hamideh.

ARTICLE VI.

The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Khalid Y. Hamideh	1301 Northwest Hwy., Suite 212 Garland, Texas 75041

Ghassan Elashi

630 International, Suite 100
Richardson, Texas 75081

Husein Ali Abdelhadi

1301 Northwest Hwy., suite 212
Garland, Texas 75041

M. Nahas

3138 Quebec Street, suite 104
Dallas, Texas 75247

The names and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Khalid Y. Hamideh	1301 Northwest Hwy., Suite 212 Garland, Texas 75041

ARTICLE VII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other priyata persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for serves rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, *except* to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of **this** corporation.

ARTICLE VIII.

Upon the dissolution of the corporation, assets *shall* be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24 day of September, 1998.


KHALID Y. HAMIDEH

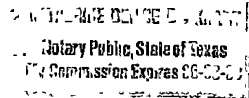
THE STATE OF TEXAS

§
§
§

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared KHALID Y. HAMIDEH, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me under oath that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME by the said KHALID Y. HAMIDEH this 24 day of September, 1998, to certify which witness my hand and seal of office.


Katherine Denise Burkhardt
Notary Public, State of Texas
My Commission Expires 06-03-00


NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS


NAME PRINTED OR TYPED

My commission expires: 6-03-00

EXHIBIT 43

**PRESS ROOM**
U.S. DEPARTMENT OF THE TREASURY

February 19, 2006
js-4058

Treasury Freezes Assets of Organization Tied to Hamas

The U.S. Department of the Treasury today blocked pending investigation accounts of KindHearts, an NGO operating out of Toledo, Ohio, to ensure the preservation of its assets pending further investigation.

"KindHearts is the progeny of Holy Land Foundation and Global Relief Foundation, which attempted to mask their support for terrorism behind the façade of charitable giving," said Stuart Levey, Treasury Under Secretary for Terrorism and Financial Intelligence. "By utilizing this specialized designation tool, we're able to prevent asset flight in support of terrorist activities while we further investigate the activities of KindHearts."

This action **was** taken pursuant to E.O. 13224, which is aimed at denying financial and material support to terrorists and their facilitators.

Following the December 2001 asset freeze and law enforcement actions against the Hamas-affiliated Holy Land Foundation for Relief and Development (HLF) and the al Qaida-affiliated Global Relief Foundation (GRF), former GRF official Khaled Smaili established KindHearts from his residence in January 2002. Smaili founded KindHearts with the intent to succeed fundraising efforts of both HLF and GRF, aiming for the new NGO to fill a void caused by the closures. KindHearts leaders and fundraisers once held leadership or other positions with HLF and GRF.

Support to Hamas in Lebanon

KindHearts officials and fundraisers have coordinated with Hamas leaders and made contributions to Hamas-affiliated organizations. Specially Designated Global Terrorist (SDGT) Usama Hamdan, a leader of Hamas in Lebanon, reportedly phoned a top fundraiser for KindHearts during a September 2003 KindHearts fundraiser. During the call, Hamas leader Hamdan reportedly communicated to the fundraiser his gratitude for KindHearts' support. The KindHearts fundraiser reportedly also provided advice to Hamdan, telling him not to trust the United Nations Relief and Works Agency.

Information developed from abroad corroborates connections between KindHearts and Hamas in Lebanon. As of late December 2003, KindHearts was supporting Hamas and other Salafi groups in the Palestinian refugee camps in Lebanon. Haythain Fawri was identified as a KindHearts official who reportedly collected funds and sent them to Hamas and other

Salafi groups. Haytham Fawri is believed to be a reference to Haytham Maghawri, who has served as KindHearts' manager in Lebanon, and is one of a number of HLF officials indicted by a federal grand jury in Dallas, Texas on charges of providing material support to Hamas. From 1998 -2000, during his tenure as Social Services Director for the HLF, Maghawri approved fifty wire transfers by the HLF in the amount of \$407,512 USD, to nine zakat committees identified as being owned, controlled, or directed by Hamas.

According to the information source from abroad, KindHearts began working secretly and independently in the camps in Lebanon after the closure of the offices of the Sanabil Association for Relief and Development (Sanabil), a Hamas-affiliated entity in Lebanon that was named an SDGT in August 2003. KindHearts reportedly attempted to maintain a distance from Hamas to avoid drawing attention to its support for the terrorist organization. In early 2003, KindHearts president Smaili complained that scrutiny by U.S. law enforcement and intelligence officials was making it almost impossible for KindHearts to assist Hamas.

Between July and December 2002, KindHearts sent more than \$100,000 USD to the Lebanon-based SDGT Sanabil, according to information available to the U.S. Financial investigation revealed that between February 2003 and July 2003, KindHearts transferred over \$150,000 USD to Sanabil. KindHearts deposited the funds into the same account used by HLF when it was providing funds to the Hamas-affiliated Sanabil, according to FBI analysis.

Support to Hamas in the West Bank

In addition to providing support to Hamas in Lebanon, KindHearts reportedly provides support to Hamas in the West Bank. An individual identified as integral to assisting KindHearts deliver aid to Palestinians in the West Bank, also reportedly was responsible for dividing money raised by KindHearts in the U.S to ensure that some funds went to Hamas. KindHearts founder and president Smaili told a Texas-based associate that his organization was raising funds to support the Palestinian *Intifada*.

Cooperation with U.S.-Based Hamas Leader

Mohammed El-Mezain, who coordinated KindHearts' fundraising, is a former HLF official indicted by a federal grand jury in Dallas, Texas on charges of providing material support to Hamas. Information indicates that SDGT Khalid Mishaal, Hamas' Secretary General based in Damascus, Syria, identified El-Mezain as the Hamas leader for the U.S. At the time, Mishaal advised that all financial contributions to Hamas from individuals in the U.S. should be channeled through El-Mezain.

Following the closure of HLF, U.S.-based Hamas leader El-Mezain transferred his fundraising skills to KindHearts. El-Mezain assisted other KindHearts

senior leaders in directing the coordination of KindHearts' fundraising strategy. During a 2003 Islamic conference, KindHearts leaders, including Smaili, met with El-Mezain to discuss KindHearts fundraisers. The leaders concluded that there would be only two fundraising dinners for KindHearts in September 2003 and thereafter, all fundraising efforts would target Friday prayers at mosques and Islamic centers throughout the U.S.

At a September 2003 KindHearts fundraising event, a KindHearts fundraiser spoke and encouraged the crowd to appreciate the efforts of the terrorist group Hizballah in supporting Hamas. The fundraiser then encouraged the crowd to give money and manpower as support against Israel. El-Mezain also spoke at this KindHearts fundraiser, encouraging people to donate to KindHearts.

In October 2003, El-Mezain spoke at an event held in Baton Rouge Louisiana where 5500,000 was pledged. Though El-Mezain's speech reportedly focused almost entirely on raising funds for a new mosque in Baton Rouge, only a small amount was to be retained locally and the vast majority was to be sent to Hamas overseas.

Today's action freezes any assets KindHearts may have under U.S. jurisdiction and prohibits U.S. persons from engaging in transactions with the NGO.

EXHIBIT 44

**THE HOLY LAND FOUNDATION FOR
RELIEF AND DEVELOPMENT**

T. Y.E. 12/31/93

T. I.N. 95-4227517

SCHEDULE A**PART III. LINE 4: STATEMENT ABOUT ACTIVITIES**

SCHOLARSHIPS OR EDUCATIONAL ASSISTANCE DISBURSEMENTS ARE MADE TO THE NEEDY STUDENTS AT VARIOUS LEVELS OF THE EDUCATIONAL SYSTEM IN THE HOLY LANDS BASED UPON THE RECOMMENDATIONS FROM COMMUNITY LEADERS AND CHARITABLE ORGANIZATIONS IN THE AREAS. THE CRITERIA USED FOR SELECTION INCLUDES NEEDS, AREA OF STUDY, PAST PERFORMANCE AND DESIRE.

PART IV. LINE 26b:

NAME	TOTAL GIFTS 1989 - 1992	EXCESS AMOUNT
KHAMIS AKEL	103,000	27,314
MOUSA ABQU MARZOOK	210,000	134,314
ALEXANDRIA CARPET	100,000	24,314
TOTALS	310,000	185,942

PART IV. LINE 28:

	NAME	AMOUNT	NATURE OF GRANT
1989	NONE		
1990	KHAMIS AKEL	103,000	ONE TIME CASH
1991	BADADAH CONNECTION	50,000	ONE TIME CASH
1992	MOUSA ABQU MARZOOK	210,000	ONE TIME CASH
	ALEXANDRIA CARPET	100,000	ONE TIME CASH
	FCIYEZ SHUKAIRY	58,400	ONE TIME CASH
	NASSER ALKHATIE	22,450	ONE TIME CASH
	AHMED A BAZARA	20,000	ONE TIME CASH
	ALAA SAMAN	15,500	ONE TIME CASH

EXHIBIT 45

بسم الله الرحمن الرحيم



السلطة الوطنية الفلسطينية
وزارة الأوقاف والشؤون الدينية
مديرية صندوق الزكاة
لجنة زكاة قلقيلية

تلفاكس ٩٤٠٩٣٩-٩

الرقم ٩٧/٤٢/١٨
التاريخ ٦/١٠/١٤١٧ هـ
الموافق ١٣/شباط/١٩٩٧ م

تأسست سنة ١٤٠٢ هـ بموجب كتاب سماحة رئيس مجلس الأوقاف رقم ٤٩٧١

حضرة الغاضل ورئيس مؤسسة الأرض المقدسة حفظه الله

الموضوع: تقرير عن زكاة الفطر

السلام عليكم ورحمة الله وبركاته وبعد:-

لقد باشرت لجنة أموال الزكاة والصدقات في قلقيلية / فلسطين ومنذ ابلاغها نبأ
تبرعكم السخي بقيمة ٢٠٠٠ دولار فقط ألفي دولار كزكاة فطر باشرت اللجنة بتوزيع هذا
المبلغ نقدياً على الأسر المستورة وأسر الشهداء والايام وذلك لضيق الوقت ولأنها تلقت
الاشعار بهذا المبلغ في آخر أيام رمضان .

فجواكم الله خيراً والسلام عليكم ورحمة الله وبركاته
مرفقة طية صورة عن كشف المستفيدين من هذا المشروع

رئيس اللجنة

ابراهيم عبدالرحيم داوود



GOVERNMENT
EXHIBIT
001-0028
3:04-CR-240-G
U.S.v. HLF, et al.

[HLDL121 0000134]

In the name of Allah, the Merciful and the Compassionate

[Logo]

The Palestinian National Authority Ministry of Religious Endowments and Religious Affairs Alms Fund Directorate Qalqilia Zakat Committee - Tel/Fax 09-040039	No. : 18/2S/97 Date: 6 Shawwal 1417 AH Corresponding to: 13 Feb 97

To: The esteemed brother, the chairman of the Holy Land Foundation for Relief and Development, America, may God protect him.

Re: Report on Break-of-fast Zakat

God's peace, mercy, and blessing be upon you. To proceed,

Sipce receiving the news of your generous contribution of \$2000 for distribution as break-of-fast Zakat, the Qalqilia Zakat and Alms Committee has undertaken to distribute this sum in cash to needy families, families of martyrs and orphans. It has done so because of the shortness of time and the fact that it received notice of this sum during the final days of Ramadan.

May God reward you good and God's peace, mercy and blessings be upon you.

Enclosed is a list the beneficiaries from this project.

[Signature]

Ibrahim 'Abd-Al-Rahim Da'ud

[Stamp reads]

The Palestinian National Authority

Zakat Fund Directorate

Ministry of Endowments and Religious Affairs

Qalqilia Zakat Committee

EXHIBIT 46

EXHIBIT 47

الاخوه رئيس واعضاء اللجنة التنفيذية في دار الهجرة

السلام عليكم ورحمة الله وبركاته

١٩٩١/٦/٣م

نظرا للاوضاع المتردية التي يمر بها اهلنا في فلسطين المحتلة وخصوصا بعد حرب الخليج فانني اتوجه باسم الاتحاد الاسلامي لفلسطين الى كافة المسلمين ومؤسساتهم للعمل مابوسعهم لدعم قضية الشعب المسلم في فلسطين ماديا واعلاميا لاهمية القضية ومركزيتها عند المسلمين .

ولذلك فانني اتقدم الى اللجنة التنفيذية في دار الهجرة بالطلبات التالية التي من شأنها دعم قضية صمود شعبنا المسلم في الوطن المحتل:

١. السماح بوضع صندوق دائم للتبرعات لصالح "صندوق الارض المحتلة" ، وهي مؤسسة خيرية معافاه من الضرائب.
٢. السماح بتوزيع نشرات ومجلات وجراند الاتحاد ومايصدر عن مكتبه الاعلامي داخل الدار.
٣. السماح بوضع طاولة (اعلامية/مبيعات) للاتحاد بعد صلاة الجمعة وفي المناسبات المختلفة داخل الدار.
٤. ادراج دعم الشعب الفلسطيني المسلم وقضيته على جدول اعمال اللجنة التنفيذية وتخصيص بعض الخطب والدروس لمناقشة القضية الفلسطينية ودور المسلمين اتجاهها ، خصوصا في المناسبات الهامة بالقضية.
٥. جمع التبرعات في المناسبات الملائمة لدعم الجهاد في فلسطين.
٦. زيادة التنسيق بين الاتحاد - فرع واشنطن - وبين الدار.

ان وقوف دار الهجرة موقف الداعم للجهاد في فلسطين وغيرها من قضايا المسلمين سيعزز من مكانتها في نظر المسلمين عامة مما يزيد ارتباط المسلمين بالدار.

ارجو منكم دراسة هذه الطلبات والتكرم بالتعاون على تنفيذها باسراع وقت ممكن.

وفقكم الله والسلام عليكم ورحمة الله وبركاته

د. اكرم خروبي
رئيس الاتحاد الاسلامي لفلسطين
فرع واشنطن

GOVERNMENT
EXHIBIT
022-0006
3:04-CR-240-G
U.S.v. HLF, et al.

FMSW 0000249

Bate #FMSW 0000249

Brothers, chairman and members of the Executive Committee at Dar al-Hijrah

God's peace, mercy and blessings be upon you

6/3/1991

Due to the deteriorating conditions our people in Palestine experience, especially following the Gulf War, I appeal in the name of the Islamic Association for Palestine to all Muslims and their institutions to do whatever they can do to support the cause of the Muslim people in Palestine financially and on the media front due to the importance of the cause and its centrality with Muslims.

Therefore, I propose to the Executive Committee at Dar al-Hijrah to do the following things which should support the cause of the steadfastness of our Muslim people in the occupied homeland:

1. Granting permission to place a permanent donation box for "The Occupied Land Fund", a charitable organization that is tax-exempt.
2. Granting permission to distribute leaflets, magazines and newspapers of the Association and what is issued by its media office inside the Dar.
3. Granting permission to place a table (media/sales) for the Association following the Friday prayers and on various occasions inside the Dar.

4. Including the support for the Muslim Palestinian people and their cause on the agenda of the Executive Committee and dedicating some sermons and lessons to discuss the Palestinian cause and the role of Muslims towards it, especially on important occasions relating to the cause.
5. Soliciting donations on appropriate occasions to support Jihad in Palestine.
6. Increasing the coordination between the Association - The Washington branch - and the Dar.

Dar al-Hijrah's supportive stand to Jihad in Palestine and other Muslim causes will strengthen its position in the eyes of Muslims in general which will increase Muslims' affiliation with the Dar. I hope that you study these requests and to kindly cooperate on carrying them out as soon as possible.

May God guide you and God's peace, mercy and blessings be upon you

Dr. Akram Kharoubi

Chairman of the Islamic Association for Palestine
Washington Branch